

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Location: Bridgeville Community Center
38717 Kneeland Road, Bridgeville, CA 95526

Monday February 12, 2024

NEW TIME: 5:00 pm

- 1) Call to order
- 2) Director's Roll Call
- 3) Pledge of Allegiance
- 4) Public Comments; (Public will be given 3 minutes for each person to comment on items after board discussion) **Closed Session reference a Volunteer/Employee issue.**
- 5) President's Report
- 6) Correspondence:
 - 2024 700 Forms due by April 2.
 - Redwood Capital Bank 2023 Tax Year Interest Income
 - Valley Pacific Statement (Credit)
 - Hardship Parcel Exemption Application
- 7) Current bills/Receivables
 - Mastercard, \$96.77
 - PG&E, \$26.63
- 8) Old Business
 - Approval of minutes for December 11, 2023 meeting.
 - Report of BVFD Business and operations, call log, finances. (Scott/Danielle)
 - Treasurer's Report (Tessie)
 - Monthly financials review
 - BFPD Website (Mike)
- 9) New Business
- 10) Agenda Items for Future Meetings: Closed Session referenced above.
- 11) Adjournment

Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Tessie Howard bridgevfd36@gmail.com at least three working days prior to the meeting. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and related materials.