

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Location: Bridgeville Community Center

38717 Kneeland Road, Bridgeville, Ca 95526

Monday September 9th 2024

5:15pm

- 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.)**
- 5) President's Report:**
- 6) Correspondence:**
 - The 2024-2025 Tax roll resolution approval.**
 - Authorized signatories letter for the county auditor**
 - Workman's comp approval and payment**
 - The 2024-25 District budget**
 - Discuss the acquisition of property for a fire station.**
 - Vin number for the 1971 International**
- 7) Current Bills/Receivables**
 - PG&E \$40.12 Due 9/16/24**
 - Redwood Capital Bank Credit card bill \$626.65 due 9/21/24**
- 8) Old Business**
 - Approval of minutes for August 12th, 2024 meeting.**
 - Report of BVFD Business & Operations, call logs, finances**
 - Treasurer's Report**
 - Monthly Financials**
 - BFPD Website (Mike)**
- 9) New Business**
- 10) Agenda Items for Future Meetings**

11) Adjournment