

## AGENDA

### BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

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

**Time: Monday, 5:00 pm, MAY 11, 2020**

## NOTICE

Due to COVID-19 pandemic this meeting will be held on the patio. In the event of rain the meeting will move into the Bridgeville Elementary School Multi-Purpose Room, located on the same campus  
**Masks are required and all are to adhere to the 6-foot social distancing guidelines.**

- 1) Call to order
- 2) Director's Roll Call
- 3) Pledge of Allegiance
- 4) Public Comments; items not on the agenda
  - a) (Public will be given 3 minutes for each person to comment on items after board discussion)
- 5) President's Report
- 6) Correspondence / meetings:
  - a) Current correspondence:
    - i) Humboldt County Planning Commission, Cannabis Permit Application
    - ii) State Controller's Office email acknowledgment Receipt of 2019 GCC Report
    - iii) LAFCO Official Ballot
    - iv) LAFCO Notice of Vacancy-Public Member, Press Release
    - v) LAFCO Budget 2020-21
    - vi) Redwood Coast Energy Authority-Alternative Pricing
    - vii) CSDA, Request for addresses
- 7) Current bills/Receivables
  - i) PG&E, April, no payment due, credit of \$158.71
  - ii) PG&E, May, no payment due, credit of \$139.17
  - iii) MasterCard, Vehicle 7623 repairs, \$5014.15
  - iv) Francis Enos Pump Repair, Vehicle 7623 repairs, \$979.42
  - v) Pauli-Shaw Insurance Agency, Commercial Pkg. Insurance Annual Renewal, \$5,535.00
  - vi) IamResponding.com Annual Renewal \$735.00
  - vii) RWS Services, Radio and Accessories, \$609.77
  - viii) O'Reilly Automotive, \$13.94
  - ix) Hummel Tire & Wheel, 2 tires, Vehicle #7623, \$828.23
- 8) Old Business
  - a) Approval of minutes for February 10, 2020
  - b) Approval of minutes for March 9, 2020
  - c) Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri)
  - d) Treasurer's Report (Maryliz)
  - e) Monthly financials review
  - f) Ad Hoc committee for fire building location, status. (Ben)
  - g) BFPD Website (Mike)

- 9) New Business
  - a) Review of Preliminary Budget Fiscal Year 2020-2021
  - b)
- 10) Agenda Items for Future Meetings
  - Adoption of Preliminary Budget
- 11) Next regular meeting scheduled for 5 pm, Monday, June 8, 2020
- 12) 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 Maryliz O'Connell [oconnellml@live.com](mailto:oconnellml@live.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.

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