

**MINUTES**

**Antelope Valley Fire District Board of Commissioners**

**This scheduled meeting is open to the public! Hybrid Meeting & ADA accessible**

**Zoom ID#:856 8445 2045**

**PW: 427440**

**Station #3 – 1166 Larson Lane Date: Thursday, November 16, 2023**

**Time: 7:00 PM**

**Call to Order:** 19:00

**Pledge of Allegiance:** 19:00

**Members Present:** Gilbert X, Morris X, Shepard X, Mandichak X, Curti X

**Members Absent:** None

**Staff Present:** Chief Nalder, Olga G., Lori M.

**Guests:** Mike M., Rick F., Deb Bush, Jenna Casanova, Patty Hamic, Bruce Woodworth, Jim Ricks, Matt Giltner – Pine Nut Trail Assoc.

**Public Comment: Mono County Chamber of Commerce presentation for AVFD & CERT**

Deb Bush (Mono County Chamber of Commerce) presented donations to the following entities for their roles in the AV ATV Jamboree:

**Pine Nut Trail Assoc. - Matt/CERT – Patty & Bruce/AVFD – Chief Nalder**

**Special Thank You's to Jenna & Rick**

**Approve Past Minutes: Kathy M. – motion to approve /Hal C. 2<sup>nd</sup>**

**Approve: 5/0/0**

**Correspondence:** AVFD received a Thank You card from Stephanie Lange, representing PTO, for our participation in the Halloween Event at the AV Elementary School.

**Treasurer's Report:** Olga reviewed reports which included 2 Yr. comparison per 9-16-23 approved agenda item #6. Board discussion ensued.

Olga also noted that she is posting the Board Packet with backup information on website with the exception of the 2 Yr. comparison – it will be available on request.

**Hal C. motion to approve Treasurer's Report / Kathy M. 2<sup>nd</sup>**

**Approve: 5/0/0**

**Chief's Report:** See attached report

Chief Nalder noted that Nate D. found another tower at our location and there are possibilities for its use.

Chief Nalder would like this to be put on the next regular meeting agenda, so noted.

**Asst. Chief's Report:** See attached report

**Informational Items: Lori - Update of information gathered from California Special Districts Association Conference** - see attached notes presented to the Board of Commissioners.

**Staff Comment:** None

**Agenda Items for Discussion and/or action:**

- |   |                         |
|---|-------------------------|
| <b>1. Approve warrants to pay bills</b>                             | <b>Discuss/Act/Sign</b> |
| <b>Randy G. motion to approve / Ted S. 2<sup>nd</sup></b>           | <b>Approve: 5/0/0</b>   |
| <b>2. Changing Commissioner meetings from night to day schedule</b> | <b>Discuss and Act</b>  |
| <b>Tabled to discuss at the By-Law Workshop in January 2024</b>     |                         |
| <b>Randy G. motion to table / Ted S. 2<sup>nd</sup></b>             | <b>Approve: 5/0/0</b>   |

**Note: Building damages will stay on hold until after the Summer.**

**Commissioner Reports:** None

**Adjournment:** 20:50

<b>Hal C. motion to adjourn / Kathy M. 2<sup>nd</sup></b>	<b>Approve: 5/0/0</b>
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**Date Posted: 9/18/2023**

**Next regular meeting will be Thursday, November 16, 2023 @ 7PM**