Minutes

of the Board of Directors of the Antelope Valley Fire District

Public Financing Corporation

Zoom Meeting ID: 814 8117 9204 PW: 054658 This scheduled meeting is open to the public!

Date: January 19, 2023 (Thursday) Time: Approx. 7:45pm – 8:00pm

Pledge of Allegiance: 19:02

Call to Order: 19:54

Members Present: Randy G., Don M., Ted S., Kathy M., Hal C.

Members Absent: None

Treasurer's Report: None

Correspondence: None

Agenda Items:

1. Elect Officers 2023 (D & A):

Chair – Don M., Vice Chair – Hal C., Treasurer – Kathy M., General Members – Ted S. & Randy G.

Hal C. made mation to approve/Randy G. 2nd

Approve 5/0/0

Public Comment: None

Adjournment: 19:58

*Zoom Link Information:

https://us02web.zoom.us/j/81481179204?pwd=UkZSVkJzNHBReGZLUkRBK3NTYmU0UT09