

**AGENDA**  
**Antelope Valley Fire District**  
**Board of Commissioners**

**This scheduled meeting is open to the public!**  
**Station #3 – 1166 Larson Lane Date: Thursday, September 21, 2023**  
**Time: 7:00 PM**

**Call to Order:**

**Pledge of Allegiance:**

**Members Present:** Gilbert \_\_\_\_, Morris \_\_\_\_, Shepard \_\_\_\_, Mandichak \_\_\_\_, Curti \_\_\_\_,

**Members Absent:**

**Staff Present:**

**Guests:**

**Public Comment:**

**Approve Past Minutes:**

**Correspondence:**

**Treasurer's Report:**

**Chief's Report:**

**Asst. Chief's Report:**

**Informational Items:**

**Staff Comment:**

**Closed Session - Chief's Review**

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

- |   |                         |
|---|-------------------------|
| <b>1. Approve warrants to pay bills</b>                             | <b>Discuss/Act/Sign</b> |
| <b>2. Vote on what was discussed regarding Chief's Review</b>       | <b>Discuss and Act</b>  |
| <b>3. New Website</b>   | <b>Discuss and Act</b>  |
| <b>4. Approve 23/24 #00 and Wildland Budgets</b>                    | <b>Discuss and Act</b>  |
| <b>5. Resolution #230921 - Wildland Billable Rates for 2023</b>     | <b>Discuss and Act</b>  |
| <b>6. Profit and Loss Statement to be added to Budget Documents</b> | <b>Discuss and Act</b>  |
| <b>7. 2023 Auditor's Engagement Letter</b>                          | <b>Discuss and Act</b>  |

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

**Commissioner Reports:**

**Adjournment:**

**Date Posted: 9/18/2023**

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

