

## AGENDA

### Antelope Valley Fire District Board of Commissioners

**This scheduled meeting is open to the public! Hybrid Meeting & ADA accessible  
Station #3 – 1166 Larson Lane Date: Thursday, May 16, 2024  
Time: 5:00 PM**

#### TELECONFERENCE INFORMATION:

##### **Meeting by Internet:**

Meeting ID: 878 0843 2038

Passcode: 276040

##### **Meeting by Phone:**

Meeting ID: 878 0843 2038

Passcode: 276040

**Note:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact Antelope Valley Fire Protection District at 530-495-2900 on Tuesdays. Notification 48 hours prior to the meeting will enable the Administrative Office to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

In accordance with the law, the public and Board are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days. The official transcript of this will continue to be the adopted minutes.

##### **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:**

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

- |   |                          |
|---|--------------------------|
| 1. Approve warrants to pay bills                                  | Discuss/Act/Sign         |
| 2. Sweetwater Repeater  | Discuss only (Com Curti) |
| 3. Assignment of Digital 395 Commercial Lease/License Agreement   | Discuss and Act          |
| 4. Combine the Treasurer's Report w/Warrant approval to pay bills | Discuss and Act          |
| 5. Amendment to the By-Laws – Resolution #240516                  | Discuss and Act          |

##### **Commissioner Reports:**

##### **Adjournment:**

**Date Posted: 5/13/2024**

**Next regular meeting will be Thursday, July 18, 2024 @ 7PM** – This meeting will be held at the Antelope Valley Fire Protection District, Station #3 1166 Larson Lane.

Meeting schedule, Agendas-minutes and locations are posted on Antelope Valley Fire Protection District website: avfpd.com

Zoom link: <https://us02web.zoom.us/j/87808432038?pwd=UEZTZElcWFvYUpRcWYrVnVNVHJvQT09>