

AGENDA

Antelope Valley Fire District Board of Commissioners Special Meeting

**This scheduled meeting is open to the public! Hybrid Meeting & ADA accessible
Station #3 – 1166 Larson Lane Date: Thursday, September 19, 2024
Time: 5:00 PM**

TELECONFERENCE INFORMATION:

Meeting by Internet:

Meeting ID: **821 3943 0710**

Passcode: **711389**

Meeting by Phone:

Meeting ID: **821 3943 0710**

Passcode: **711389**

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:

Chief's Report:

Asst. Chief's Report:

Informational Items:

Staff Comment:

Agenda Items for Discussion and/or action:

- | | |
|--|---------------|
| 1. Treasurer's Report & Approve Warrants to pay bills | Discuss & Act |
| 2. Resolution 24-0919 regarding 2024 VFC and VFA Grant | Discuss & Act |
| 3. Ratify 24 –25 Wildland and 300 Account Budget | Discuss & Act |

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

Commissioner Reports:

Adjournment:

Date Posted: 09/16/2024

Next regular meeting will be Thursday, November 21, 2024 @ 5PM – 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