

MINUTES

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, July 18, 2024
Time: 5:00 PM**

TELECONFERENCE INFORMATION:

Meeting by Internet:

Meeting ID: **878 2853 7213**

Passcode: **488280**

Meeting by Phone:

Meeting ID: **878 2853 7213**

Passcode: **488280**

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: 5:16PM

Pledge of Allegiance: 5:16PM

Members Present: Gilbert X_, Morris X_, Shepard X_, Mandichak X_, Curti X_

Members Absent: None

Staff Present: Asst. Chief Curti, Olga G., Lori M., Mike M.

Guests: None

Public Comment: None

Approve Past Minutes: Randy G. motion / Kathy M. 2nd

Approve: 5/0/0

Correspondence: None

Chief's Report: via Asst. Chief Curti – Chris Radio system to be live in October. Chief Nalder to arrive back around July 22 from campaign fires. Bathroom at Station #1 refurbished and a new heater will be installed. Bay Door at Station #3 has been repaired & is good working order. Training on Tuesday will be with the new radios on the Chris system.

Asst. Chief's Report: See above.

Informational Items: None

Staff Comment: Randy G. reports there is seeping in between the old & new building on the North side. Will investigate at a later date as a group. Nothing unsafe at this time.

Agenda Items for Discussion and/or action:

- | | |
|--|--------------------------|
| 1. Treasurer's Report & Approve Warrants to pay bills | Discuss & Act |
| Olga reviewed reports – discussion & questions answered | |
| Randy G. motion / Ted S. 2 nd | Approve: 5/0/0 |
|
 | |
| 2. Proposed 2024/2025 300 Acct & Wildland Fund Budgets for review | Discuss & Act |
| As discussed, next meeting Board will need to ratify the budget | |
| Ted S. motion / Randy G. 2 nd | Approve: 5/0/0 |
|
 | |
| 3. Revisit how the 5:00 meeting time adjustment is working for everyone | Discuss & Act |
| Ammend the By Law to reflect the time & date | |
| Randy G. motion / Ted S. 2 nd | Approve: 5/0/0 |

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

Commissioner Reports: None

Adjournment: 6:16PM

Date Posted: 07/15/2024

Next regular meeting will be Thursday, Sept. 19, 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

