**MINUTES**

**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, November 21, 2024**

**Time: 5:00 PM**

**TELECONFERENCE INFORMATION:**

**Meeting by Internet:**

Meeting ID: **867 8336 6618**

Passcode: **150602**

**Meeting by Phone:**

Meeting ID: **867 8336 6618**

Passcode: **150602**

**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: 05:21pm**

**Pledge of Allegiance: 5:21pm**

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

**Members Absent: Hal C., Mike C.**

**Staff Present: Chief Nalder, Olga G., Lori M., Mike M.**

**Guests: None**

**Public Comment: None**

**Approve Past Minutes: Don M. motion / Randy G. 2nd Approve: 4/0/0**

**Correspondence: Olga: Vector & Co. – Commissioner’s to sign.**

**No recourse for Digital 395 per County Council. Eight more years for current contract – will sign & return.**

**Chief’s Report: See attached**

**Asst. Chief's Report: Absent – nothing new to report**

**Informational Items: Thank you card from Chuck & Donna Evans. Don - $100 donation. Zoom meeting recording of the Brown Act is available for viewing.**

**Staff Comment: None**

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

1. **Treasurer’s Report & Approve Warrants to pay bills Discuss & Act**

**Randy G. motion / Ted S. 2nd Approve: 4/0/0**

1. **Swearing in of new AVFPD Board Commissioners Discuss & Act**

**Randy G., Don M., Kathy M. sworn in by Lori as new & returning AVFPD Board Commissioners**

1. **2024 Wildland Firefighters Payroll Discuss & Act**

**This agenda item is null & void – All Firefighters have been paid in full**

**Commissioner Reports: None**

**Adjournment: 6:29pm**

**Date Posted: 11/18/2024**

**Next regular meeting will be Thursday, January 16, 2025 @ 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

https://us02web.zoom.us/j/86783366618?pwd=8eLfpnBFAgx80rWCmJnqkY4I4DNCFT.1