

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, March 21, 2024
Time: 7:00 PM**

TELECONFERENCE INFORMATION:

Meeting by Internet:

Meeting ID: 883 3830 6403

Passcode: 596615

Meeting by Phone:

Meeting ID: 883 3830 6403

Passcode: 596615

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: 19:02

Pledge of Allegiance: 19:02

Members Present: Gilbert _X_, Morris_X_, Shepard_X_, Mandichak_X_,Curti_X (Via Zoom)_

Members Absent: None

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

Guests: None

Public Comment: None

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

Approve 5/0/0

Correspondence: None

Treasurer's Report: Olga – Reviewed Reports

Don M. motion / Randy G. 2nd

Approve 5/0/0

Chief's Report: See Attached

Asst. Chief's Report: Undergoing servicing / maintenance of fire engines – install lighting – E3754 back in service w/repaired door – Bridgeport getting new pickup truck, offering their replaced one to AVFPD.

Informational Items: None

Staff Comment: None

Agenda Items for Discussion and/or action:

- 1. Approve warrants to pay bills**
Randy G. motion / Ted S. 2nd **Discuss/Act/Sign**
Approve 5/0/0

- 2. Changing Commissioner meetings from night to day schedule**
Beginning May 16th – 17:00 start time – Revisit in 2 meetings to assess
Randy G. motion / Hal C. 2nd **Discuss and Act**
Approve 5/0/0

- 3. Payoff of Engine 3750**
Board discussion ensued on best option available to make this possible
Hal C. motion / Randy G. 2nd **Discuss and Act**
Approve 5/0/0

- 4. Amendment to the By-Laws**
Table to May 16th meeting – Resolution to be created to reflect change
Randy G. motion / Ted S. 2nd **Discuss and Act**
Approve 5/0/0

- 5. Possibilities for the Tower at our location (Chief Nalder)** **Discussion only**
Nate is testing an extended tower to Simi Dimi Summit – Emergency server does not need County approval.
Possibly a location for a separate tower for sale (Revenue Resource)

Commissioner Reports: None

Adjournment: 20:18

Don M. motion / Ted S. 2nd

Approve 5/0/0

Date Posted: 03/18/2024

Next regular meeting will be Thursday, May 16, 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