

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, 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: 5:15PM

Pledge of Allegiance: 5:15PM

Members Present: Gilbert_X_, Morris_A_, Shepard_X_, Mandichak_A_, Curti_X_

Members Absent: Don M., Kathy M.

Staff Present: Chief Nalder, Olga G., Lori M., Rick F.

Guests: None

Public Comment: None

Approve Past Minutes: Randy G. motion / Ted S. 2nd

Approve 3/0/0

Correspondence: None

Treasurer's Report: Olga reviewed reports as noted. (Refer to Agenda item #4)

Chief's Report: As per attached

Asst. Chief's Report: 3754 & 3755 in service – 3750 needs calibrated when an opening is available – Eq. serv'd by summer

Informational Items: None

Staff Comment: None

Agenda Items for Discussion and/or action:

- | | |
|---|---|
| 1. Approve warrants to pay bills
Randy G. motion / Ted S. 2 nd | Discuss/Act/Sign
Approve 3/0/0 |
| 2. Sweetwater Repeater
Repeater down for a month – no snow cat/helicopter access – possible assist from CAL OES in Bishop w/snowcat. | Discuss only (Com Curti) |
| 3. Assignment of Digital 395 Commercial Lease/License Agreement
Randy G. motion / Ted S. 2 nd | Discuss and Act
Approve 3/0/0 |
| 4. Combine the Treasurer's Report w/Warrant approval to pay bills
Randy G. motion / Ted S. 2 nd | Discuss and Act
Approve 3/0/0 |
| 5. Amendment to the By-Laws – Resolution #240516
Resolution not necessary – Table until County Council Reviews
Randy G. motion / Ted S. 2 nd | Discuss and Act
Approve 3/0/0 |

Commissioner Reports: Special Meeting to be held June 20th @ 5:00PM to review Budgets, LU Lawsuit Settlement, & Resolution regarding open positions on Board of Commissioners

Adjournment: 6:24PM – Randy G. motion / Ted S. 2nd

Approve 3/0/0

Date Posted: 5/13/2024

Next regular meeting will be Thursday, July 18, 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