

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, 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: 5:00PM

Pledge of Allegiance: 5:00PM

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

Members Absent: Asst. Chief Curti

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 5/0/0

Correspondence: County Council still in process of reviewing the By-Laws

Chief's Report: As per attached

Asst. Chief's Report: Equipment is good – 3788 in Reno for new tires

Informational Items: By Laws – page 1 ammended to reflect 5PM meeting change dated 6/20/24

Staff Comment: None

Agenda Items for Discussion and/or action:

- | | |
|---|---|
| 1. Treasurer's Report & Approve Warrants to pay bills
Randy G. motion / Kathy M. 2nd | Discuss/Act/Sign
Approve 5/0/0 |
| 2. Resolution 24-0919 regarding 2024 VFC and VEA Grant
3 Complete sets of turnouts - \$6849.00 match
Ted S. motion / Kathy M. 2nd | Discuss and Act
Approve 5/0/0 |
| 3. Ratify 24 – 25 Wildland and 300 Account Budget
Don M. motion / Ted S. 2nd | Discuss and Act
Approve 5/0/0 |

Commissioner Reports: None

Adjournment: 5:41PM – Randy G. motion / Ted S. 2nd

Approve 5/0/0

Date Posted: 9/16/2024

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