

Antelope Valley Fire District
Board of Commissioners Minutes
This scheduled meeting is open to the public!
Date: January 19, 2023 (Thursday)
Time: 7:00 PM

Pledge of Allegiance: 19:02

Call to Order: 19:02

Members Present: Morris_X__, Shepard_X__, Mandichak_X__, Curti_X__

Members Absent: None

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

Guests: Randy Gilbert

Public Comment: None

Approve Past Minutes: Hal C. motion w/correction to previous minutes/Kathy 2nd **Approve 4/0/0**

Correspondence: None

Treasurer's Report:

Olga read reports for AVFPD expense accounts current balances. No discussion.

Received monies for the Fairview Fire, but not yet for the McKinney Fire.

Received 1st Tax Installment of Property Tax in the amount of \$104,871.17. Interest for the 1st QTR FY 22-23 has posted.

Kathy M. made motion to approve Treasurer's Report/Hal C. 2nd **Approve 4/0/0**

Chief's Report:

See attached document. Chief Nalder also referenced the leaking roof in the modular needing repair. We did not get approved for the AFG Grant, but have until 2/10/23 to re-application.

Asst. Chief's Report:

LN Curtis servicing tools, not SCBA due to their own broken equipment. Equipment & Engines good for now. Nico is servicing engines for oil changes & maintenance during the current time frame.

Informational Items:

Olga–Annie Frievault is preparing a letter for AVFPD-PFC to signoff on a release and quitclaim of lease for Station 3.

Staff Comment: None

Agenda Items for Discussion and/or action:

1. Nominations for Chairperson, Vice Chairperson & Treasurer's positions. Discuss/Act/Sign

Chair – Don M., Vice Chair – Hal C., Treasurer – Kathy M., General member – Ted

Don M. made motion to approve/Hal C. 2nd Approve 4/0/0

2. Swearing in of New/Appointed Commissioner Discuss/Act/Sign

Randy Gilbert Appointed Commissioner – AVFPD

Hal C. made motion to approve/Kathy M. 2nd Approve 4/0/0

Lori M., Board Secretary – swore in Randy Gilbert

3. Purchase snow removal equipment for Station #3 – Chief Nalder Discuss/Act/Sign

The purchase of a Honda Snowblower for Station #3 made in the amount of \$4300.00 – no approval needed under \$5000.00.

4. Approve warrants to pay the bills. Discuss/Act/Sign

Hal C. made motion to approve/Randy G. 2nd Approve 5/0/0

Commissioner Reports: None

Adjournment: 19:53

Next regular meeting will be Thursday, March 23, 2023 @ 7PM