

Antelope Valley Fire District
Board of Commissioners Minutes

This scheduled meeting is open to the public!

Station #3 – 1166 Larson Lane Date: Thursday, July 20, 2023

Time: 7:00 PM

Call to Order: 19:00

Pledge of Allegiance: 19:00

Members Present: Gilbert _X_, Morris_X_, Shepard_X_, Mandichak_X_,Curti_X_

Members Absent: None

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

Guests: Mike M., Stipend Crew – Rick, AJ, Connor, Mac

Public Comment: None

Approve Past Minutes: Kathy M. motion / Hal C. 2nd

Approve: 5/0/0

Correspondence: Olga – Condolences card to sign for Dunn Family

Treasurer’s Report: Olga – Review of all reports. No changes made.

Approve Treasurer’s report: Randy G. motion / Ted S. 2nd

Approve: 5/0/0

Chief’s Report: See attached

Asst. Chief's Report: E3750 has a short in the water sensor – electrical part on dashboard is on B/O, we will need to take it to Reno. Air conditioner at Station #3 needs new pads. The generator at Station #3 needs a new transfer switch.

Informational Items: None

Staff Comment: None

Agenda Items for Discussion and/or action:

1. Approve warrants to pay bills:

Randy G. motion / Kathy M. 2nd

Approve: 5/0/0

2. 2023/2024 - 300 account and Wildland Fund Budgets:

Randy G. motion / Kathy M. 2nd

Accept/Approve: 5/0/0

3. Refurbishment of old E3754, to become the Utility Vehicle:

Hal C. motion / Randy G. 2nd

Approve: 5/0/0

Note: Building damages will stay on hold until after the Summer.

Commissioner Reports: None

Adjournment: 20:20

Randy G. motion / Ted S. 2nd

Approve: 5/0/0

Date Posted: 9/18/2023

Next regular meeting will be Thursday, November 16, 2023 @ 7PM

