**Antelope Valley Fire District**

**Board of Commissioners Minutes**

**This rescheduled meeting is open to the public!**

**Rescheduled Date: Thursday, March 23, 2023 @ 7pm**

**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, Olga G., Lori M., Mike M., Rick F.

**Guests**: None

**Public Comment:** None

**Approve Past Minutes: Hal C. motion to approve/Kathy M. 2nd Approved 5/0/0**

**Correspondence:** Olga G. – Release and Quitclaim of Lease has been recorded & completed.

**Treasurer’s Report:** Olga G. – reviewed reports of accounts – no discussion.

**Randy G. motion to approve/Hal C. 2nd Approved 5/0/0**

**Chief’s Report:** See attached Chief’s report. AVFD has spent the donation of $1800.00 from AV Lions Club on the rope rescue equipment it was intended for.

**Asst. Chief's Report:** Absent – Chief Nalder reports that all equipment is currently in good shape and 3732 should be back in service this Sat. March 25th. E3754 is still waiting for pump motor repair.

**Informational Items:** None

**Staff Comment:** We will have a Special Meeting on Wed. 3-29-23 at 7pm for 2 new Resolutions. (Pay rates/Cal OES Salary Survey)

**Agenda Items for Discussion and/or action**:

1. **Building damages from weather impacts Discussion/possibly Act**

Some discussion about repair and replacement of buildings, but made decision to **table to the next agenda**. This will allow time for board members to conduct some more research on alternative housing & pricing as a solution.

1. **Approve warrants to pay bills Discuss/Act/Sign**

**Randy motion to approve/Kathy M. 2nd Approved 5/0/0**

**Commissioner Reports:** None – Hal made the comment that there is no mandate for water at Topaz.

**Adjournment:** 20:23 **Randy G. motion to approve/Hal C. 2nd Approved 5/0/0**

**Next regular meeting will be Thursday, July 20, 2023 @ 7PM**