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**Antelope Valley Fire District**

**Board of Commissioners Minutes**

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

**Station #3 – 1166 Larson Lane Date: Thursday, September 21, 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.**

**Public Comment: None**

**Approve Past Minutes: Hal C. motion to approve / Randy G. 2nd Approve: 5/0/0**

**Correspondence: None**

**\*Agenda Item #3: Olga – Presentation of new Website to Board of Commissioners.**

**The website meets all the CA. minimum standard requirements to go live the first week of October.**

**Randy G. motion to approve / Kathy M. 2nd Approve: 5/0/0**

**Treasurer’s Report: Olga – Review of all reports**

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

**Chief’s Report: See attached**

**Asst. Chief's Report: None**

**Informational Items: None**

**Staff Comment: None**

**Closed Session - Chief's Review: 20:41 until 21:11**

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

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

**Hal C. motion to approve as is / Ted S. 2nd Approve: 5/0/0**

1. **Vote on what was discussed regarding Chief's Review Discuss and Act**

**Randy G. motion to approve no changes / Kathy M. 2nd Approve: 5/0/0**

1. **\*New Website: See Page 1 / Approve past minutes Discuss and Act**
2. **Approve 23/24 #00 and Wildland Budgets Discuss and Act**

**Randy G. motion to approve as is / Ted S. 2nd Approve: 5/0/0**

1. **Resolution #230921 - Wildland Billable Rates for 2023 Discuss/Act/Sign**

**Discussion: Reviewed annually**

**Hal C. motion to approve as is / Kathy M. 2nd Approve: 5/0/0**

1. **Profit and Loss Statement to be added to Budget Documents Discuss and Act**

**Discussion: Added to the Budget document w/2 year comparison**

**Randy G. motion to approve w/2 year comparison added / Ted 2nd Approve: 5/0/0**

1. **2023 Auditor's Engagement Letter Discuss and Act**

**Discussion: Olga – Review of authorization for signatures**

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

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

**Commissioner Reports: Hal C. – would like to put change of night meetings to day meetings on next agenda on November 16, 2023.**

**Adjournment: 21:25 – Randy G. motion to approve / Hal C. 2nd Approve: 5/0/0**

**Date Posted: 9/18/2023**

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