

## MINUTES

### Antelope Valley Fire District Board of Commissioners Special Meeting

**This scheduled meeting is open to the public! Hybrid Meeting & ADA accessible**

**Station #3 – 1166 Larson Lane Date: Thursday, June 20, 2024**

**Time: 5:00 PM**

#### TELECONFERENCE INFORMATION:

##### **Meeting by Internet:**

Meeting ID: **899 7892 8965**

Passcode: **737837**

##### **Meeting by Phone:**

Meeting ID: **899 7892 8965**

Passcode: **737837**

**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: 5:10pm**

**Pledge of Allegiance: 5:10pm**

**Members Present: Gilbert\_X\_, Morris\_X\_, Shepard\_X\_, Mandichak\_X\_, Curti\_X\_**

**Members Absent: None – Kathy M. delayed until 5:15pm**

**Staff Present: Chief Nalder, Olga G., Lori M.**

**Guests: None**

**Public Comment: None**

**Approve Past Minutes: Randy G. motion / Don M. 2<sup>nd</sup>**

**Approve 4/0/0**

**Correspondence: FPPC Code to each job description**

**Treasurer's Report: Next meeting will be Agenda item #1 along with approving warrants – No report for special meeting.**

**Chief's Report: Chief Nalder presentation from his attendance at joint Chief's meeting – Slideshow on up & coming La Ninia weather behavior during the summer months. Stipend Crew will begin training on Monday June 24<sup>th</sup>.**

**Asst. Chief's Report: Engines will begin being serviced.**

**Informational Items: None**

**Staff Comment: None**

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

- 1. Authorization for Chief Nalder to execute documentation for Liberty Utilities Lawsuit Settlement: Discuss & Act**  
**Randy G. motion / Don M. 2<sup>nd</sup> Approve 5/0/0**
- 2. Resolution 24-0620 regarding Open Positions on Board of Commissioners - Discuss and Act**  
**Don M. motion / Ted S. 2<sup>nd</sup> Approve 5/0/0**
- 3. Proposed 2024/2025 300 Acct & Wildland Fund Budgets for Review only**  
Reviewed & discussed for next regular meeting

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

**Commissioner Reports: None**

**Adjournment: 5:57pm**

**Date Posted: 06/17/2024**

**Next regular meeting will be Thursday, July 18, 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