

BIG VALLEY FIRE PROTECTION DISTRICT

**P.O. Box 81
Bieber, California 96009
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AGENDA MEETING OF THE BOARD OF DIRECTORS BIG VALLEY FIRE PROTECTION DISTRICT Thursday July 11, 2024 6:00 p.m. Bieber Fire Hall Bieber, CA 96009

1. Call to order

2. Roll Call

3. Public Comment:

Any person may address the Board at this time upon any subject within the jurisdiction of the Big Valley Fire Protection District. Any matter that requires action by the Board may be deferred to a subsequent meeting. During the time the Board is in its official meeting, only those persons recognized by the presiding officer shall be permitted to participate. Five minutes may be allocated to each person addressing the Board

4. Approval of minutes from June 13, 2024 meeting

5. Fire Chief Report

Gear for new members

6. Old Business

Grant from Firesafe Council

7. New Business

8. Financial

Review Budget

Proposition 4 Spending Limits Resolution

2024-25 Preliminary Budget

Payment of bills

9. Correspondence

10. Closed Session:

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session. Authority Government Code section 1126 (a) (b) (g).

11. Additions to the Agenda:

(If any) in accordance with section 54954.2 (b) (2) of the government code Brown Act, two-thirds vote is required for action items. Upon a determination of a two-thirds vote of the legislative body, if less than two-thirds, of the members are present, a unanimous vote of the members present is required for additions to be added to the agenda if the need arose after the agenda was posted.

12. Adjournment

Meeting place may be changed to accommodate the handicapped if requested.

