

Bridgeville Fire Protection District
Board of Directors Regular Meeting

August 14, 2023

- 1) Call to order: The meeting was called to order at 5:07 pm by President Mike Howeth.
- 2) Roll Call: Present: President Mike Howeth, Jessica Springer, Julie Stephens.
- 3) Pledge of Allegiance led by President Mike Howeth.
- 4) Public Comments: None
- 5) President's Report
 - a) Amend Agenda to remove Alan Brainard and James Nelson.
- 6) Correspondence: Secretary absent so no correspondence
- 7) Current bills: Secretary absent so no bills/receivables
- 8) Old Business: Approval of minutes for July 10, 2023 minutes. Jessica made motion for approval, Julie seconded it. Motion carried 3-0.
 - a) Report of BVFD Business and Operations, call log, finances: Scott
 - b) Treasurer's report- no report
 - c) Monthly financials review- no review
 - d) BFPD Website – no change
 - e) Removing Alan Brainard and James Nelson from Redwood Capital Bank approved signers list. Jessica made motion for approval, Julie seconded it. Motion carried 3-0.
- 9) New business: None.
- 10) Agenda Items for Future Meetings
 - a) Preliminary Budget
 - b) Meeting between the District Board and the Department Board concerning the new budget.
- 11) Adjournment: 5:48 pm