

**Bridgeville Fire Protection District**  
**Minutes**  
Board of Directors Regular Meeting

April 12<sup>th</sup>, 2024

- 1) Call to order: The meeting was called to order at 1415 hours by President Mike Howeth.
- 2) Roll Call: Present: President Mike Howeth, Jessica Springer, and Julie Stephens.
- 3) Pledge of Allegiance.
- 4) Public Comments: None.
- 5) President's Report: Nothing to report.
- 6) Old Business:
  - a) Approval of minutes for March 8<sup>th</sup>, 2024 meeting. Jessica made motion for approval, Julie seconded it.  
Motion carried 3-0.
- 7)
  - a) Report of BVFD Business and Operations, call log, finances (Scott)
  - b) Treasurer's report- Bills and Account Balances (Tessie)
  - c) Monthly financials review and Correspondence (Tessie)
  - d) BFPD Website – no change
- 8) New business: June meeting will be with the Volunteer Fire Department.
- 9) Agenda Items for Future Meetings: Waiving property tax for Dave Gomez & writing policy for such things like property tax exemptions and making the requirements. (The entire board needs to be present to make this decision.)
- 10) Adjournment: 1450 hours.