## Bridgeville Fire Protection District Minutes

Board of Directors Regular Meeting

January 8, 2024

- 1) Call to order: The meeting was called to order at 1705 hours by President Mike Howeth.
- 2) Roll Call: Present: President Mike Howeth, Jessica Springer, Julie Stephens, and Joyce Church
- 3) Pledge of Allegiance.
- 4) Public Comments: Community Member causing issues at Fire Trainings.
- 5) President's Report
  - a) Nothing to report
- 6) Old Business: Approval of minutes for November 13, 2023 meeting. Joyce made motion for approval, Julie seconded it. Motion carried 4-0.
  - a) Report of BVFD Business and Operations, call log, finances.
  - b) Treasurer's report- Bills and Account Balances (Tessie)
  - c) Monthly financials review and Correspondence (Tessie)
  - d) BFPD Website no change
- 7) New business: None
- 8) Agenda Items for Future Meetings: Closed Session for volunteer issue.
- 11) Adjournment: 1745 hours.