

Bridgeville Fire Protection District
Board of Directors Regular Meeting

November 14, 2022

- 1) Call to order: The meeting was called to order at 5:00 p.m. by President Michael Howeth.
- 2) Director's Roll Call: Present: President Michael Howeth, Treasurer Joyce Church, and Director Ben Fleek.
- 3) Public Comments: Lauri Rose came in and spoke about putting water tanks on her property, the liability, and having her lawyer re-write the agreement to focus on the liabilities.
- 4) President's Report: None.
- 5) Bills
 - i) O'Reilly's, \$19.80
 - ii) County of Humboldt Workers Comp Insurance, \$2,600.00
 - iii) Mastercard, \$45.31
- 6) Old Business
 - a) Approval of minutes for November 14, 2022 meeting, Joyce made motion for approval; Ben second it. Motion carries 3-0.
- 7) New Business – Arcata Fire Grant for new address signs.
- 8) Agenda Items for Future Meetings- Auditor needs to make tax check out to Bridgeville Fire District.
- 9) Next regular meeting scheduled for 5 p.m. December 12, 2022.
- 10) Adjournment: 5:45 p.m.

Respectfully submitted,

Tessie Howard
Secretary to the Board