

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

January 9, 2023

- 1) Call to order: The meeting was called to order at 5:04 p.m. by President Michael Howeth.
- 2) Director's Roll Call: Present: President Michael Howeth, Treasurer Joyce Church, Jessica Springer, Julie Stephens, Melody Zaboli.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments: None
- 5) President's Report: Nothing to report.
- 6 & 7) Correspondence and Bills
 - i) Streamline, \$300.00 (Sending yearly bill to Tess's updated email address.)
 - ii) Valley Pacific, \$2042.99
- 8) Old Business
 - i) Approval of minutes for December 12, 2022 meeting, Jessica made motion for approval; Joyce second it. Motion carries 5-0.
- 9) New Business:
 - i) Water tanks (Laura)
 - ii) Get new signer forms and new bank card from Redwood Capital Bank.
- 10) Agenda Items for Future Meetings- Make offer on 2 parcels for the Fire Department.
- 11) Chief's Report (Danielle):
 - i) Call logs and current condition of equipment.
 - ii) Fire Department is paying for new hand held radio's and air tanks.
 - iii) Community Outreach, Raffle/Educational Dinner is on 01/23/23.
- 12) Next regular meeting scheduled for 5 p.m. February 13, 2023.
- 13) Adjournment: 5:44 p.m.