

MINUTES

Bridgeville Fire Protection District Board of Directors Regular Meeting

May 10, 2021

- 1) Call to order: The meeting was called to order at 6:04 p.m. by President Michael Howeth.
- 2) Director's Roll Call: Present: President Michael Howeth, Treasurer Joyce Church and Directors Ben Fleek. Also present: Tessie Howard Board Secretary. Also attending: BVFDI Chief Scott Katzdorn, and Volunteer Rachel Capistrano.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments/Closed Session: Department personnel issue.
- 5) President's Report: Special District Association, might have to stay as a 5-member board, but nothing can be done to us with just 3 board members. Lori Barnwell may be interested.
- 6) Correspondence / meetings:
 - a) Current correspondence: None
- 7) Current bills/Receivables
 - i) MasterCard, \$149.85
- 8) Old Business
 - a) Approval of minutes for April 12, 2021. After review of the minutes motion by Director Church. Motion carries 3-0.
 - b) Report of BVFD Business and operations, call log, finances. (Scott//Danielle//Ben//Lauri) Scott reported on the call log. Scott requested \$3,000 to supplement an \$8,000 purchase for Amkus Rope Rescue System (Equipment). Department did receive \$5,000 from the Loomis Foundation. Per Ben, give the Department \$2,500 and the Department will need to come up with the other \$500. Director Church made motion for the equipment; motion carries 3-0.
 - c) Scott also advised that Danielle should be Fire Fighter of the year for 2020.
 - d) Ben requested that Truck 12 be given back to him since he purchased it with his own money.
 - e) Treasurer's Report (Tessie)
Checkbook balance: : \$60,515.51
Reserve balance: : \$36,048.56

Current checkbook balance: \$54,939.64

- f) Monthly financials review. Payments were reviewed.
 - g) Ad Hoc committee for fire building location, status. (Ben). Plans look good. Will start working on the legal documents with the Attorney then take them to Cindy. Start thinking of doing fundraisers and a Go Fund Me account for the new building. Once the new building is being built, a brick on the building needs to have Ben Fleek's name on it.
 - h) BFPD Website (Mike)- Nothing to report.
- 9) New Business – None.
- 10) Agenda Items for Future Meetings- None.
- 11) Next regular meeting scheduled for 6 pm, Monday, June 14, 2021
- 12) Adjournment: 7:34 p.m.

Respectfully submitted,

Tessie Howard
Secretary to the Board