

Bridgeville Fire Protection District
Board of Directors Regular Meeting

March 20, 2023

- 1) Call to order: The meeting was called to order at 5:09 p.m. by President Mike Howeth.
- 2) Roll Call: Present: President Mike Howeth, Treasurer Joyce Church, Jessica Springer, and Julie Stephens.
- 3) Pledge of Allegiance led by President Mike Howeth.
- 4) Public Comments: None
- 5) President's Report: Nothing to report.
- 6 & 7) Correspondence and Bills
 - Pauli-Shaw Insurance Agency, upcoming renewal letter
 - State Controller 2022 Government Compensation Report letter
 - Office of Elections, Missing 700 Forms
 - State Controller, Delinquent Financial Transaction Report
 - O'Reilly, \$40.83
 - PG&E, \$25.37
 - Danielle Holway's Training Reimbursement, \$658.24
 - Mastercard, \$2048.82
 - Eureka Oxygen Company, \$593.34
 - Ferrellgas, \$1304.57 (Might be Bridgeville VFD)
 - Reorder Checks, \$263.85
- 8) Old Business:
 - i) Approval of minutes for February 13, 2023 meeting, Jessica made motion for approval; Joyce second it. Motion carries 4-0.

9) New Business:

i) Removal and add signers to Redwood Capital Bank.

10) Agenda Items for Future Meetings.

11) Chief's Report (Scott):

i) Call logs, working on land law suit.

12) Next regular meeting scheduled for 5 p.m. April 10, 2023.

13) Adjournment: 5:40 p.m.

Respectfully submitted,

Tessie Howard

Secretary to the Board