

Bridgeville Fire Protection District
Board of Directors Regular Meeting

May 8, 2023

- 1) Call to order: The meeting was called to order at 5:05 p.m. by President Mike Howeth.
- 2) Roll Call: Present: President Mike Howeth, Julie Stephens, Jessica Springer, and Melody Zaboli.
- 3) Pledge of Allegiance led by President Mike Howeth.
- 4) Public Comments: Lauri Rose came and spoke about her easement. She is not requesting a survey and will make requested changes of the as builds. If the changes are made, Jessica moves to approve the easement agreement, Julie second it, motion carries 4-0.
- 5) President's Report: Website, Mike states that there is a push to have a .gov address instead of .org extension and Streamline is working on it.
- 6 & 7) Correspondence and Bills
 - Quickbooks, \$42.50
 - Pauli-Shaw Insurance, \$5487.00
- 8) Old Business:
 - i) Approval of minutes for April 10, 2023 meeting, Jessica made motion for approval; Melody second it. Motion carries 4-0.
- 9) New Business:
 - i) Discuss Preliminary Budget
- 10) Agenda Items for Future Meetings

11) Chief's Report (Scott):

i) Call logs and trainings.

ii) Asking for \$250.00 from the District for Adapters for Helmet Lights.

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

13) Adjournment: 5:55 p.m.

Respectfully submitted,

Tessie Howard

Secretary to the Board