

## MINUTES

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

May 9, 2022

- 1) Call to order: The meeting was called to order at 6:03 p.m. by President Michael Howeth.
- 2) Director's Roll Call: Present: President Michael Howeth, Treasurer Joyce Church, Director Ben Fleek, Fire Chief Katzdorn, Volunteer Firefighter Danielle Holway, and Julie Stephens.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments: None
- 5) President's Report: Nothing to report.
- 6) Correspondence / meetings: Tess was not in attendance to provide any mail. There was a brief discussion about the Class Action Lawsuit in regards to Sutter Health. No rush for Insurance Renewal Questionnaire. Discussion on payment to Ed Laidlaw. Danielle will send email to make sure the County has the correct address, District info and name. We still need to send check for 3-4 invoices. Danielle will send them to Ben.
- 7) Old Business
  - a) Approval of minutes for March 14, 2022. Joyce made motion for approval; Ben second it. Motion carries 3-0.
  - b) BFPD Website (Mike)-See President's Report above.
  - c) Chief's Report: Call Log review and looking into purchasing cribbing and tarps.
- 8) New Business – Budget and Department dinner.
- 9) Agenda Items for Future Meetings- Donate
- 10) Next regular meeting scheduled for 6 p.m. June 13,2022.
- 11) Adjournment: 7:00 p.m.

Respectfully submitted,

Tessie Howard  
Secretary to the Board