

MINUTES

Bridgeville Fire Protection District Board of Directors Regular Meeting

February 8, 2021

- 1) Call to order: The meeting was called to order at 5:05 p.m. by Vice-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 Danielle Holway.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments; items not on the agenda - None
- 5) President's Report: None.
- 6) Correspondence / meetings:
 - a) Current correspondence:
 - i) Humboldt County Planning, Cannabis Permits
 - ii) Deluxe Reorder Reminder
 - iii) Office of Elections 700 Forms
 - iv) PG&E New Time of Use Rates Letter
 - v) Redwood Capital 1099 Statement
 - vi) Special Districts Financial Transactions Report Cover Page
 - vii) New Credit Card
 - viii) 2020 Government Compensation in California Report Letter
 - ix) CSDA Board of Directors Call for Nominations Form
 - x) Redwood Capital Bank Statements
 - xi) George Peterson Insurance Agency E-mail

Current bills/Receivables

- xii) PG&E, \$6.94
 - xiii) O'Reilly Automotive, \$10.08
- 7) Old Business
 - a) Approval of minutes for January 11, 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. Chief Katzdorn made a Measure Z request for SCVA Masks, Wildland Packs, Flares, HH Radios (6), Fire Shelters, Wildland Gear for 1 person. Scott asked for approval on a new light and siren bar (\$675.00). Director Church made the motion for approval. Motion carries 3-0.

c) Treasurer's Report (Tessie)

Checkbook balance: \$45,237.56

Reserve balance: \$36,032.42

Current checkbook balance: \$ 40,595.83

d) Monthly financials review. Payments were reviewed.

e) Ad Hoc committee for fire building location, status. (Ben). Got ahold of Surveyor and he wants \$1500.00 to work on the new lines. Budgeted \$10,000 already for it. Email chain is on-going.

f) BFPD Website (Mike) Director Howeth signed Resolution approving exemption from requirements of SB 929 and is still working on the Website.

8) New Business – Chief Katzdorn inquired about PayPal Account.

9) Agenda Items for Future Meetings- Scott asked for the Board to pay the Department back for the \$310.00 bill from Fire Rescue Equipment NW.

10) Next regular meeting scheduled for 5 pm, Monday, March 8, 2021

11) Adjournment: 5:31 p.m.

Respectfully submitted,

Tessie Howard
Secretary to the Board