

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

February 13, 2023

- 1) Call to order: The meeting was called to order at 5:05 p.m. by Treasurer Joyce Church .
- 2) Roll Call: Present: Treasurer Joyce Church, Jessica Springer, Julie Stephens, Melody Zaboli.
- 3) Pledge of Allegiance led by Treasurer Joyce Church.
- 4) Public Comments: None
- 5) President's Report: Nothing to report.
- 6 & 7) Correspondence and Bills
 - i) California Coastal Commission Public Hearing Notice
 - ii) County of Humboldt Office of Elections, 700 Forms
 - iii) Eureka Oxygen Company, \$116.82
- 8) Old Business:
 - i) Approval of minutes for January 9, 2023 meeting, Jessica made motion for approval; Julie second it. Motion carries 4-0.
- 9) New Business:
 - i) Get new signer forms and new bank card from Redwood Capital Bank.
- 10) Agenda Items for Future Meetings.
- 11) Chief's Report (Scott):
 - i) Call logs, purchased equipment and Thank You cards.
- 12) Next regular meeting scheduled for 5 p.m. March 20, 2023.
- 13) Adjournment: 5:25 p.m.

Respectfully submitted,
Tessie Howard
Secretary to the Board