

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

**June 13, 2022**

- 1) Call to order: The meeting was called to order at 6:04 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.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments: None
- 5) President's Report: Spoke about auction properties, vacancies on the Board and those who are interested. Officer Terms expiring, (form).
- 6) Correspondence:
  - a) Authorized Signer's Form for County Auditor's Office.
  - b) PG&E Notice of temporary planned outage on June 19, 2021 from 8 a.m. to 6 p.m.
  - c) Backup Documentation for the 04/30/21 Revenue Distribution for BFPD.
  - d) Certificate of Insurance
- 7) Bills:
  - i) Cunningham, Malone & Morton Tax Professionals, \$475.00
  - ii) PG&E, \$20.23
  - iii) I Am Responding, \$30.00
  - iv) Hummel Tire & Wheel, Inc, \$3005.10
  - v) O'Reilly, \$121.14
  - vi) Mastercard, \$2116.38

8) Old Business

- a) Approval of minutes for May 9, 2022. Joyce made motion for approval; Ben second it. Motion carries 3-0.
- b) Approval of Preliminary Budget. Joyce moved to approve and Ben second it. Motion carries 3-0.
- c) Chief's Report: Call Log review, placing a fire hydrant at Swains Flat Mobile Home Park, and repairs needed on rigs. Spoke on fuel costs and purchasing more.

9) New Business – Purchasing a parcel for new fire building. Holding money for new building.

10) Agenda Items for Future Meetings- Tax Roll.

11) Next regular meeting scheduled for 6 p.m. July 11,2022.

12) Adjournment: 6:55 p.m.

Respectfully submitted,

Tessie Howard  
Secretary to the Board