

Bridgeville Fire Protection District
Minutes
Board of Directors Regular Meeting

February 12, 2024

- 1) Call to order: The meeting was called to order at 1703 hours by President Mike Howeth.
- 2) Roll Call: Present: President Mike Howeth, Jessica Springer, Julie Stephens, and Melody Zaboli.
- 3) Pledge of Allegiance.
- 4) Public Comments: Closed Session for volunteer issue.
- 5) President's Report: Nothing to report
- 6) Old Business:
 - a) Approval of minutes for December 11, 2023 meeting, (There was no meeting in January). Jessica made motion for approval, Julie seconded it. Motion carried 4-0.
 - b) Approval for Danielle & Levi to take trainings using the credit card. (Low Angle Rope Rescue Operations). Jessica moved to approve. Julie seconded it. Motion carried 4-0.
- 7) a) Report of BVFD Business and Operations, call log, finances: Measure Z and new fire building were talked about. Estimate for a 60x60 slab is \$76,000 and this will be able to support a medal building 50x40 in size. (Scott)
 - b) Treasurer's report- Bills and Account Balances (Tessie)
 - c) Monthly financials review and Correspondence (Tessie)
 - d) BFPD Website – no change
- 8) New business: None.
- 9) Agenda Items for Future Meetings: None.
- 10) Adjournment: 1825 hours.