

Bridgeville Fire Protection District
Board of Directors Regular Meeting

September 12, 2022

- 1) Call to order: The meeting was called to order at 5:10 p.m. by President Michael Howeth.
- 2) Director's Roll Call: Present: President Michael Howeth, Treasurer Joyce Church, and Director Ben Fleek.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments: None
- 5) President's Report: Spoke on the Rose Easement (Water Tank). Also, changing our website bill from monthly to yearly.
- 6) Correspondence:
 - a) Pauli Shaw Insurance Letter reminding of upcoming renewal.
 - b) Humboldt LAFCO Letter
 - c) Humboldt County Assessor Receipt
 - d) Alliant Certificate of Coverage
- 7) Bills
 - i) Eureka Oxygen Company, \$184.64
 - ii) FDAC Membership, \$250.00
 - iii) Mastercard, \$1431.99
 - iv) PG&E, \$26.81
 - v) Silke Communications, \$876.28

8) Old Business

- a) Approval of minutes for August 8, 2022 meeting, Joyce made motion for approval; Ben second it. Motion carries 3-0.
- b) Approval of Final Budget. Joyce moved to approve and Ben second it. Motion carries 3-0.

9) New Business – Move water tanks, new Board Member, and credit card use, (low funds).

10) Agenda Items for Future Meetings- None.

11) Next regular meeting scheduled for 5 p.m. November 14, 2022.

12) Adjournment: 5:46 p.m.

Respectfully submitted,

Tessie Howard
Secretary to the Board