

## MINUTES

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

January 10, 2022 (No February Meeting)

- 1) Call to order: The meeting was called to order at 5:05 p.m. by President Michael Howeth.
- 2) Director's Roll Call: Present: President Michael Howeth, Treasurer Joyce Church and Directors Ben Fleek and Board Secretary Tessie Howard.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments: None
- 5) President's Report: Spoke about the website.
- 6) Correspondence / meetings: None.
- 7) Current bills/Receivables:
  - a) County of Humboldt Workman's Comp, \$2000.00
  - b) O'Reilly, \$46.62
  - c) Streamline, \$25.00
  - d) PG&E, \$43.30
- 8) Old Business
  - a) Approval of minutes for December 13, 2021. Ben made motion for approval; Joyce second it. Motion carries 3-0.
  - b) Treasurer's Report (Tessie)  
Checkbook balance: \$46,724.17  
Reserve balance: \$40,285.73  
Current checkbook balance: \$43,234.47
  - c) Monthly financials review. Payments were reviewed.
  - d) BFPD Website (Mike)-See President's Report above.
- 9) New Business – Donate to Community Center.
- 10) Agenda Items for Future Meetings- None.
- 11) Next regular meeting scheduled for 5 p.m. March 14, 2022
- 12) Adjournment: 5:25 p.m.

Respectfully submitted,

Tessie Howard  
Secretary to the Board