

Bridgeville Fire Protection District
Board of Directors Regular Meeting

October 10, 2022

- 1) Call to order: The meeting was called to order at 5:00 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: Streamline is supposed to switch us to an annual bill. Wait for that to come before making the next monthly payment. Spoke with Statewide Special Districts and there should be a way to replace board members after 90 days.
- 6) Correspondence:
 - i) County of Humboldt Office of Elections Letter
 - ii) Deluxe Membership
- 7) Bills
 - i) Mastercard, \$1476.66 (Recent Payment had not been posted yet)
 - ii) CNA Surety, \$348.71
- 8) Old Business
 - a) Approval of minutes for September 12, 2022 meeting, Joyce made motion for approval; Ben second it. Motion carries 3-0.

9) New Business – None.

10) Agenda Items for Future Meetings- None.

11) Chief's Report:

- i) Call logs and current condition of equipment.
- ii) Account Balance.
- iii) Community Outreach.

12) Next regular meeting scheduled for 5 p.m. December 12, 2022.

13) Adjournment: 5:25 p.m.

Respectfully submitted,
Tessie Howard
Secretary to the Board