

Bridgeville Fire Protection District
Board of Directors Regular Meeting

April 10, 2023

- 1) Call to order: The meeting was called to order at 5:07 p.m. by President Mike Howeth.
- 2) Roll Call: Present: President Mike Howeth, Treasurer Joyce Church, Julie Stephens.
- 3) Pledge of Allegiance led by President Mike Howeth.
- 4) Public Comments: None
- 5) President's Report: Nothing to report.
- 6 & 7) Correspondence and Bills
 - Card Service Center, \$410.15
 - Eureka Oxygen Company, \$81.26
- 8) Old Business:
 - i) Approval of minutes for March 20, 2023 meeting, Joyce made motion for approval; Julie second it. Motion carries 3-0.
- 9) New Business:
 - i) Removal and add signers to Redwood Capital Bank. Joyce made motion to remove Ben Fleek and add Julie Stephens, Jessica Springer, and Melody Zaboli as signers on the Redwood Capital Accounts. Julie second it. Motion carries 3-0.
- 10) Agenda Items for Future Meetings:
 - Lauri Rose/Easement

11) Chief's Report (Scott):
i) Call logs and trainings.

12) Next regular meeting scheduled for 5 p.m. May 8, 2023.

13) Adjournment: 5:29 p.m.

Respectfully submitted,
Tessie Howard
Secretary to the Board