

MINUTES

Bridgeville Fire Protection District Board of Directors Regular Meeting

September 13, 2021

- 1) Call to order: The meeting was called to order at 6:05 p.m. by President Michael Howeth.
- 2) Director's Roll Call: Present: President Michael Howeth, Treasurer Joyce Church and Directors Ben Fleek. Also present: Tessie Howard Board Secretary. Also attending: BVFDI Chief Scott Katzdorn.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments: None
- 5) President's Report: We can not put Danielle on the Board yet. Spoke to Mike McGuire, she can fill in if someone gets sick, etc.
- 6) Correspondence / meetings: None
- 7) Current bills/Receivables
 - i) MasterCard, \$2,463.36
 - ii) O'Reilly, \$424.35
 - iii) PG&E, \$24.48
- 8) Old Business
 - a) Approval of minutes for August 9, 2021. Joyce made motion for approval; Ben second it. Motion carries 3-0.
 - b) Board is interested in the Admin position shared thru Fortuna Fire (cost?)
 - c) Report of BVFD Business and operations, call log, finances. (Scott//Danielle//Ben//Lauri) Scott reported on the call log and current budget.
 - d) Treasurer's Report (Tessie)
Checkbook balance: :\$54,869.37
Reserve balance: : \$40,049.39
Current checkbook balance: \$53,883.60
 - e) Monthly financials review. Payments were reviewed.
 - f) Ad Hoc committee for fire building location, status. (Ben): Lawyer is getting everything wrapped up.
 - g) BFPD Website (Mike)-Nothing to report.
- 9) New Business – Conflict of Interest approved and signed.

10) Agenda Items for Future Meetings- None.

11) Next regular meeting scheduled for 6 p.m. October 11, 2021

12) Adjournment: 6:30 p.m.

Respectfully submitted,

Tessie Howard
Secretary to the Board