

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

**December 12, 2022**

- 1) Call to order: The meeting was called to order at 5:04 p.m. by President Michael Howeth.
- 2) Director's Roll Call: Present: President Michael Howeth, Treasurer Joyce Church, and Director Ben Fleek, Jessica Springer, Julie Stephens, Melody Zaboli.
- 3) Pledge of Allegiance led by President Michael Howeth.
- 4) Public Comments: None
- 5) President's Report: Ben Fleek's last meeting is today.
- 6) Correspondence:
  - i) Orleans Insurance Letter, Insurance went up.
  - ii) Measure Z Assessment, still dealing with 2022 right now and getting items that were ordered for Measure Z.
- 7) Bills
  - i) California Special Districts Association Membership Renewal, \$215.00
  - ii) Mastercard, \$240.46
  - iii) O'Reilly, \$40.83
  - iv) Eureka Humboldt Fire Extinguisher, \$218.54
  - v) Fire Rescue Equipment NW, LLC, \$510.00

8) Old Business

i) Approval of minutes for November 14, 2022 meeting, Joyce made motion for approval; Jessica second it. Motion carries 3-0.

9) New Business:

i) Jessica Springer, Julie Stephens, and Melody Zaboli were all sworn into office. All 700 forms were turned in.

ii) Thank You cards for Board to sign at next meeting.

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. January 9, 2023.

13) Adjournment: 5:46 p.m.

Respectfully submitted,

Tessie Howard

Secretary to the Board