



# COLLEGEVILLE FIRE DISTRICT

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June 14, 2022

## Regular Board Meeting

### Minutes

- I. **Call to Order:** 19:20 hours
- II. **Roll Call: Present:** Vanessa Herrero, Dennis Faist, Rob Norman, Mark Bonham, Paul Sanguinetti
- III. **Approval of Minutes:** Meeting of May 10, 2021 Minutes read and a motion of approval made by P. Sanguinetti, seconded by R. Norman, all approved.
- IV. **Public Comments:** None
- V. **Written Communications:** A check from the Co. for \$41,797.44 and \$40,765.25 from the state.
- VI. **Payment of Bills:** Motion made to make monthly payments of \$3000.00 for Curtis Tool bill. P. Sanguinetti made a motion to pay the bills as presented, M. Bonham seconded the motion, all approved.
- VII. **Chief Report:** New Fire Chief, Vanessa Herrero, getting acquainted with the station and guys. New time cards being set up and implemented.
- IIX. **New Business:**
  - \$4100 for new gear for the new Chief Vanessa and new employee.
    - Motion by M. Bonham. Seconded by P. Sanguinetti. All in favor
  - New Vehicle for Chief - Escalon Fire has a 2010 Ford Expedition all set up and ready for sale. Asking \$10,000. Want to make an offer of \$7500.
    - Motion by P. Sanguinetti. R. Norman Seconded. All in Favor.
  - Dennis Retirement on Hold for a month or two
  - New credit cards being arranged. Board asked for copy of Credit card Statements present at future meetings for review.
- IX. **Old Business:** None
- X. **Miscellaneous:** None
- XI. **Closed Session:** None
- XII. **Adjournment:** 19:55 hours