



# COLLEGEVILLE FIRE DISTRICT

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September 12, 2023

## Regular Board Meeting

### Minutes

- I. **Call to Order:** 19:00 hours
- II. **Roll Call: Present:** Dennis Faist, Mark Bonham, Rob Norman  
**Absent:** Grant Thompson & Paul Sanguinetti
- III. **Approval of Minutes:** Meeting of August 8, 2023 minutes read and motion of approval made by R. Norman, seconded by D. Faist, All Approve.
- IV. **Public Comments:** Rep Steve Buttler from SJC Community Development Department presented MOU for County Fire Warden. To be reviewed and voted on at next meeting.
- V. **Written Communications:** None
- VI. **Payment of Bills:** Motion by M. Bonham to pay bills. D. Faist Seconded. All in Favor
- VII. **Chief Report:** Numbers up. Mainly Prison. Good assistance to crews there. Staff @ 18. 8 driving endorsements. Training has been going on last 6-8 weeks. Recovery Payments going well. About \$1500 so far received.
- IIX. **New Business:** ARPA Grant Fund Status - \$44,000 in new gear purchased already. Approx. \$14,000 remaining in funds to spend.
- IX. **Old Business:** None
- X. **Miscellaneous:** None
- XI. **Closed Session:** None
- XII. **Adjournment:** 20:02 hours