



# COLLEGEVILLE FIRE DISTRICT

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June 13, 2023

## Regular Board Meeting

### Minutes

- I. **Call to Order:** 19:10 hours
- II. **Roll Call: Present:** Grant Thompson, Rob Norman, Mark Bonham, Vanessa Herrero  
**Absent:** Dennis Faist, Paul Sanguinetti,
- III. **Approval of Minutes:** Motion by R. Norman, Seconded by M. Bonham
- IV. **Public Comments:** None
- V. **Written Communications:** None
- VI. **Payment of Bills:** Motion by M. Bonham to pay bills. R. Norman Seconded.
- VII. **Chief Report:** Water tender back in service. Has gotten new tires, still need 8 new ones on back. All crews gear has been updated. Currently 19 crew members on staff. Brian Luttrell has been promoted to Captain. There are 3 captains in total now.
- IIX. **New Business:** None
- IX. **Old Business:** Still waiting on school pipe line.
- X. **Miscellaneous:** None
- XI. **Closed Session:** None
- XII. **Adjournment:** 19:35 hours