



COLLEGEVILLE FIRE DISTRICT

13225 EAST MARIPOSA ROAD.
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November 08, 2022

Regular Board Meeting

Minutes

- I. **Call to Order:** 19:05 hours
- II. **Roll Call: Present:** Grant Thompson, Vanessa Herrero, Dennis Faist, Mark Bonham, **Absent:** Rob Norman, Paul Sanguinetti,
- III. **Approval of Minutes:** Meeting of October 11, 2022 minutes read and motion of approval made by M. Bonham, seconded by R. Norman, All Approve.
- IV. **Public Comments:** None
- V. **Written Communications:** Check from State of California \$41,865.75
- VI. **Payment of Bills:** Motion by M. Bonham to pay bills. D. Faist Seconded. All in Favor
- VII. **Chief Report:** 11 calls for month of Oct. Training Done Oct 4, 14, 18, 25 - Staffing at 14
- IIX. **New Business:**
 - *Repairs on 14-2 needed, pump is out, roughly \$4000 total for repairs needed.*
Motion to allocate funds for repairs made by D. Faist, Seconded by M. Bonham. All in Favor
 - *Retirement Party for Dennis & Betty - decided on open house lunch style, Vanessa looking into different catering options*
- IX. **Old Business:** None
- X. **Miscellaneous:** None
- XI. **Closed Session:** None
- XII. **Adjournment:** 19:42 hours