



COLLEGEVILLE FIRE DISTRICT

13225 EAST MARIPOSA ROAD.

STOCKTON, CA 95215

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January 11, 2022

Regular Board Meeting

Minutes

- I. **Call to Order:** 19:00 hours
- II. **Roll Call:** **Present:** Paul Sanguinetti, Kurt Pettitt, Mark Bonham
 Absent: Grant Thompson, Rob Norman
- III. **Approval of Minutes:** Meeting of December 14, 2021 Minutes read and a motion of approval made by P. Sanguinetti, seconded by M. Bonham, all approved.
- IV. **Public Comments:** None
- V. **Written Communications:** Received check from County. Received donation check from Joe and Cheri Lombardi.
- VI. **Payment of Bills:** M. Bonham made a motion to pay the bills as presented, K. Pettitt seconded the motion, all approved.
- VII. **Chief Report:** None
- IIX. **New Business:**
 - A. Discuss New Credit Cards: M. Bonham will work on gathering more information for further discussion at following board meeting.
- IX. **Old Business:**
 - A. Hurst Rescue Tools: M. Bonham made a motion to purchase discussed Hurst Rescue Tools from L.N. Curtis. K. Pettitt seconded the motion, all approved.
- X. **Miscellaneous:** None
- XI. **Closed Session:** None
- XII. **Adjournment:** 19:42 hours