

# WHEELER CREST FIRE PROTECTION DISTRICT SPECIAL BOARD MEETING

The public is invited to attend and participate.

**Wednesday, February 22, 2023  
7:00 PM**

## Officers

*Dale Schmidt, Chief  
Greta Mettaur, Bookkeeper  
Robin Connors-Grant Writer*

## Directors

*Billl Goodman, Chair  
Brent Miller  
Pam Padgett, Secretary  
Bob Draney, Treasurer  
Michael Bornfeld*

1. **CALL TO ORDER and ROLL CALL**
  
2. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
  
3. **WCFSC Report – Amy Motroni**
  - a. Grant update
  
4. **TREASURER’S REPORT - Bob Draney**
  
5. **SECRETARY’S REPORT - Pam Padgett**
  - a. Approval of the minutes
  - b. Google Drive back-up plan is complete
  
6. **CHIEF’S REPORT**
  
7. **OLD BUSINESS**
  - a. SMEAR progress report
  - b. Snow Blower
  - c. BOD meeting with Paradise
  
8. **NEW BUSINESS**

**9. General Discussion**

- a. Website update

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**10. ADJOURN**

**To request a link to the ZOOM meeting, email your request to:  
contact@wheelercrestfire.org**