

WHEELER CREST FIRE PROTECTION DISTRICT REGULAR BOARD MEETING

The public is invited to attend and participate.

**Tuesday, August 9, 2022
7:00 PM**

Officers

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

Directors

*Bill 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**

4. **TREASURER’S REPORT - Bob Draney**

5. **SECRETARY’S REPORT - Pam Padgett**
 1. **Approval of the minutes for May 10, 2022**

6. **CHIEF’S REPORT**

7. **OLD BUSINESS**
 1. **Update on Google drive clean up**
 2. **Update of the new website**

8. **NEW BUSINESS**
 1. **FASIS/EBA Consolidation - Bill**

9. **General Discussion**

10. **ADJOURN**

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