



BALD HILLS FIRE PROTECTION DISTRICT 17

Minutes of the Special Meeting

Approval of 2023 Budget Approval of Bid for Station 17-2 Repairs

November 15, 2022

At 1130 hours Commissioner Harry Miller, Board Chairman called the meeting to order. Present were Fire Commissioners Gerald Bickett and Diana Anaya-McMaster, Fire Chief Mark Gregory, and District Secretary Helen Heywood-Mang.

Agenda: The motion by Commissioner Bickett and seconded to approve the agenda was carried unanimously.

New Business

2023 Budget:

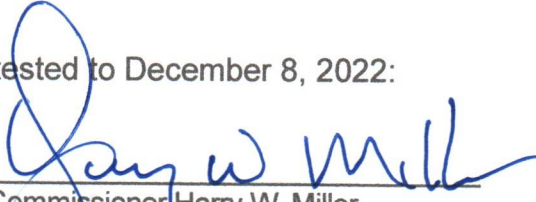
The proposed 2023 budget was discussed. The motion by Commissioner McMaster and seconded to approve the budget was carried. Resolution 22-11-01 *Approving 2023 Budget and Tax Levy*, and the *Corrected Levy Certification* were signed.

Approval of bid for Station 17-2 repairs:


Commissioner Miller reports that he is waiting for the detailed repair bid and has arrangements for a commercial garage door company to inspect and provide a bid.

The motion by Commissioner Bickett and seconded to adjourn the meeting was carried. The meeting was adjourned at 1155 hours.

Attested to December 8, 2022:

By: 
Commissioner Harry W. Miller

By: 
Commissioner Gerald L. Bickett

By: 
Commissioner Diana Anaya McMaster

By: 
District Secretary Helen Heywood-Mang