

Battle Creek Fire Protection District

Minutes for the Meeting September 13, 2022

Call to Order: The meeting of Battle Creek Fire Protection District was called to order at 7:06 pm by President John Esposti on September 13, 2022 in the Hayward Fire Hall. A quorum was present with Directors, Wayne Kummer, Doug Cogan, Levi Van Sambeek, Leo Van Sambeek and John Esposti arrived late due to other business. Fire Chief Dale Gadbois, and Accounts Manager Garrett Dixon were also in attendance.

Secretary's Report: A motion to **dispense with the reading of the August 23, 2022 minutes** was made by Wayne and seconded by Levi, the motion passed. A motion to ***adopt the minutes without change*** was made by Leo and seconded by Levi, the motion passed.

Treasurer's Report: Nothing new to report from the previous meeting on August 23, 2022.

Old Business: The consideration of the Battle Creek Fire Department budget, as well as the tax request was postponed to this board meeting.

- A motion **to submit Tax Levy Request for the estimated maximum tax dollars available in the amount of \$440,121 was made by Ray and seconded by Leo. The motion passed.** The Tax Levy Request form was signed and will be delivered by the deadline of September 30, 2022.
- The Battle Creek Fire Department 2023 Budget was discussed at some length and no changes were proposed. Formal approval was delayed until the November meeting.

New Business:

Fire Chief/Administrator:

Next BCFD meeting was scheduled for November 15, 2022 at 6:30 pm to be held at the Hayward Station.

At 7:44 pm a motion to Adjourn made by Leo, motion passed.

Respectfully submitted by Ray Summers, Secretary