# COLLEGEVILLE FIRE DISTRICT



13225 EAST MARIPOSA ROAD. STOCKTON, CA 95215

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October 8, 2024

#### **Regular Board Meeting**

#### **Minutes**

I. Call to Order: 19:04 hours

II. Roll Call: Present: Robert Norman, Mark Bonham, Shawn Gossen

**Absent:** Paul Sanguinetti

III. Approval of Minutes: Motioned by R. Norman, Seconded by S. Gossen All in favor

IV. Public Comments: None

V. Written Communications: None

VI. Payment of Bills: Motion by M. Bonham to pay bills. R. Norman Seconded. All in favor

VII. Chief Report: Everything is running smoothly at the station. Presented a report of incidents by month.

## IIX. New Business:

### Antenna on building -

- Contract has been presented for review
- Would provide High speed internet and save CVF \$70 / month with unwired
- Video Surveillance would be provide for station by Antenna Company
- Company would be paying CVF \$100 / month for rent
- Question asked about raise in power costs
  - Chief Herrero spoke with thornton and Farmington and they did not incur any noticeable increase to electrical cost
- Motion to put in tower in at station by R. Norman, Seconded by S. Gossen, All in favor

IX. Old Business: Drainage - No update

X. Miscellaneous: None

XI. Closed Session: None

XII. Adjournment: 19:34 hours