**12:50 p.m. BVFF Meeting**

* **Approve April 20, 2023 Minutes; Invoice Voucher for Initial Physical Reimbursement**

**CALL TO ORDER**

**ROLL CALL**

1. **CONSENT AGENDA:** *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*
2. Approval of Minutes: April 5, April 17, April 20, and April 28, 2023
3. Financial Reports
4. Approval of Warrants: #11545 - #11588 for a total of $ 79,735.44

PR Tax Deposit: $ 6,643.00

DRS: $ 1,387.91

**2.** **AUXILIARY REPORT:**

**3. CORRESPONDENCE:**

**4. UNFINISHED BUSINESS:**

1. New Chief
2. Roof Replacement
3. Resident Water Damage Repairs/Restoration
4. Swales
5. Annex Insulation

**5. NEW BUSINESS:**

1. Cars for Auto Extrication
2. Cell Phones for Chief Bement and Captain Josh Ambach

**6. PUBLIC COMMENTS:**

**7. GOOD OF THE ORDER:**

1. June 10th Open House

**8. ADJOURN:**