

**BOARD OF FIRE COMMISSIONERS**  
**Board Meeting**  
**May 14, 2024**

OPEN WITH PLEDGE OF ALLEGIANCE

1. If needed: Resolution to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.
2. Resolution to approve the April 16, 2024 meeting minutes
3. Resolution to approve training requests- attached
4. Resolution to approve payment of bills: Commissioner Pfluke
5. Active Status Requests, Company Fundraisers
6. Resolution to approve surplus
7. Correspondence

Commissioner Martin  
Commissioner Gilchrist  
Commissioner Wilson  
Commissioner Barber  
Commissioner Pfluke

Peter Weishaar – Sea Breeze- request to join Drill Team  
AT&T -Station 5

Barb – Interest report  
EFPR to present the 2024 Audited Financial Report at June meeting

**Chief Reports:**

BC Marshall  
Chief Cholach – CREST final budget – work/purchase authorizations  
Asst. Chief Dinsmore

Any Other Business