

BOARD OF FIRE COMMISSIONERS
Public Hearing and Board Meeting
November 14, 2023 5:30PM

OPEN WITH PLEDGE OF ALLEGIANCE

Board Meeting - Agenda:

1. Resolution to approve the minutes from the October 17, 2023 Public Hearing and Board Meeting
2. Resolution to approve training requests
3. Resolution to approve budget transfers
4. Resolution to approve surplus -Samsung Galaxy Tab A7, SM-T500, SN R9WN921E82J for Sta 4 gear washer
5. Resolution to approve payment of bills: Commissioner Wilson
6. Active Status Reports/Removals/Fundraisers
7. Resolution to accept the 2023-2024 Annual Service Agreement with Penflex
8. Resolution to hold the Monthly Board Meeting and Organizational Meeting on January 9, 2024 at 5:30PM
9. Correspondence
10. If necessary - 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.

Chief Reports:

Asst. Chief Dinsmore
BC Marshall

Commissioner Stafford
Commissioner Pfluke
Commissioner Gilchrist
Commissioner Wilson
Chairman Martin

Louise
Barb

Any Other Business