

**AGENDA**  
**FLORENCE FIRE PROTECTION DISTRICT**  
***April 16<sup>th</sup>, 2024***

**CALL TO ORDER TIME:** 7:00 pm

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***MINUTES OF PREVIOUS MEETING***

Approve the minutes of the April 2<sup>nd</sup> Board Meeting

***TREASURER'S REPORT***

**VISITORS ON THE AGENDA**

All Speakers limited to 10 Minutes

None

***COMMUNICATIONS & SECRETARY'S REPORT***

Working with Auditor, sending info to him in preparation for Audit

Letter from State Auditor

***REPORTS OF COMMITTEES***

Banquet Committee-

***DISTRICT CHIEF REPORTS***

***STATION REPORTS 1, 2 & 3***

None

***OLD BUSINESS***

Annual Merit Raise

Board Vacancy

***NEW BUSINESS***

Simmons Resignation

***SUGGESTIONS FOR THE GOOD OF THE DISTRICT***

None at time of posting

***NEXT MEETING DATE***

***May 7<sup>th</sup>, 2024***

***ADJOURNMENT***