<u>AGENDA</u> <u>FLORENCE FIRE PROTECTION DISTRICT</u> August 20th, 2024

CALL TO ORDER TIME: 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES OF PREVIOUS MEETING

Approve the minutes of the August 6th Board Meeting

TREASURER'S REPORT

None

VISITORS ON THE AGENDA

All Speakers limited to 10 Minutes

COMMUNICATIONS & SECRETARY'S REPORT

Audit- Letter from State Auditor, Audit is delinquent

REPORTS OF COMMITTEES

Banquet Committee- August 18th Budget Committee- September 10th

DISTRICT CHIEF REPORTS

STATION REPORTS 1, 2 & 3

None

OLD BUSINESS

Signers HR Employee 501C3 Wilson Account- Closed

NEW BUSINESS

Resolution 2024-02: A Resolution of the FFPD Requesting Voters Energetically & Resolutely Oppose Statewide Ballot Initiatives 50 & 108 for the November 5th Statewide Election.

EXECUTIVE SESSION

SUGGESTIONS FOR THE GOOD OF THE DISTRICT None at time of posting

NEXT MEETING DATE September 3rd, 2024

ADJOURNMENT