

**AGENDA**  
**FLORENCE FIRE PROTECTION DISTRICT**  
***August 6<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 July 16<sup>th</sup> Board Meeting

***TREASURER'S REPORT***

Approve the monthly reconciliation and treasurer's report

**VISITORS ON THE AGENDA**

All Speakers limited to 10 Minutes

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

Audit Continuing- Request for Extension

***REPORTS OF COMMITTEES***

Banquet Committee- August 18<sup>th</sup>

***DISTRICT CHIEF REPORTS***

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

***OLD BUSINESS***

Signers

Chief Evaluation

HR Employee

***NEW BUSINESS***

Wilson Account

***EXECUTIVE SESSION***

CRS24-6-402(4)(f)- Personnel Matters

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

None at time of posting

***NEXT MEETING DATE***

***August 20<sup>th</sup>, 2024***

***ADJOURNMENT***