## <u>AGENDA</u> <u>FLORENCE FIRE PROTECTION DISTRICT</u> December 3<sup>rd</sup>, 2024

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

PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### MINUTES OF PREVIOUS MEETING

Approve the minutes of the November 19th Board Meeting

#### TREASURER'S REPORT

Review and approve the monthly reconciliation and treasurer's report

#### VISITORS ON THE AGENDA

All Speakers limited to 10 Minutes

Tom McCormick Carol Just & Gayle MacKinnon Sarah Clark

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

#### **REPORTS OF COMMITTEES**

Budget Committee- Public Hearing, Adopt Budget 501C3 Committee-

#### DISTRICT CHIEF REPORTS

#### STATION REPORTS 1, 2 & 3

#### OLD BUSINESS DEO

# NEW BUSINESS

Letters of Interest to the Board Resolution 2024-03 Adopt Budget Resolution 2024-04 Set Mill Levies Resolution 2024-05 Appropriate Sums of Money

### EXECUTIVE SESSION

If Needed

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

NEXT MEETING DATE December 17<sup>th</sup>, 2024

### ADJOURNMENT