

**AGENDA**  
**FLORENCE FIRE PROTECTION DISTRICT**  
***January 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 January 2<sup>nd</sup> Board Meeting

***TREASURER'S REPORT***

Budget vs Actual 2023

**VISITORS ON THE AGENDA**

All Speakers limited to 10 Minutes

None

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

Waiting on W2's, told Christy that we are not using them anymore

***REPORTS OF COMMITTEES***

None

***DISTRICT CHIEF REPORTS***

Purchasing Fire Engines

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

None

***OLD BUSINESS***

Telephones

Station 3 Plaque

Trucks for Sale

***NEW BUSINESS***

Ritter Pay Raise

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

None at time of posting

***NEXT MEETING DATE***

***February 6<sup>th</sup>, 2024***

***ADJOURNMENT***