<u>AGENDA</u> <u>FLORENCE FIRE PROTECTION DISTRICT</u> January 21st, 2025

CALL TO ORDER TIME: 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES OF PREVIOUS MEETING

Approve the minutes of the January 7th Board Meeting

TREASURER'S REPORT

None

VISITORS ON THE AGENDA

All Speakers limited to 5 Minutes

Sara Clark

COMMUNICATIONS & SECRETARY'S REPORT

REPORTS OF COMMITTEES

501C3 Committee- FVFD list of requests from the Board Apparatus Committee-

DISTRICT CHIEF REPORTS

STATION REPORTS 1, 2 & 3

None

OLD BUSINESS

Fred Stapleton Questions RMB&T Signers COLOTrust Signers HR Employee Handbook Land Donation

NEW BUSINESS

Resolution 2025-02 Election and DEO Resolution

EXECUTIVE SESSION If Needed

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

NEXT MEETING DATE February 4th, 2025

ADJOURNMENT