

**AGENDA**  
**FLORENCE FIRE PROTECTION DISTRICT**  
***January 2<sup>nd</sup>, 2024***

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***MINUTES OF PREVIOUS MEETING***

Approve the minutes of the December 19<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

None

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

2023 State Matching Grant Approved

2024 Budget Approved

***REPORTS OF COMMITTEES***

None

***DISTRICT CHIEF REPORTS***

Purchasing Fire Engines

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

***OLD BUSINESS***

John Wysong Investments Answer

Telephones

New Auditor

Station 3 Plaque

Trucks for Sale

Hose Washer/Dryer

ID Maker

***NEW BUSINESS***

Resolution 2024-01, Administrative Resolution

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

None at time of posting

***NEXT MEETING DATE***

***January 16<sup>th</sup>, 2024***

***ADJOURNMENT***