

**AGENDA**  
**FLORENCE FIRE PROTECTION DISTRICT**  
***January 7<sup>th</sup>, 2025***

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***MINUTES OF PREVIOUS MEETING***

Approve the minutes of the December 17<sup>th</sup> Board Meeting

***TREASURER'S REPORT***

Approve the monthly reconciliation and treasurer's report

**VISITORS ON THE AGENDA**

All Speakers limited to 5 Minutes

Fred Stapleton

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

Letters sent out to vacancy candidates

***REPORTS OF COMMITTEES***

501C3 Committee- FVFD list of requests from the Board

***DISTRICT CHIEF REPORTS***

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

***OLD BUSINESS***

DEO

***NEW BUSINESS***

Oath of Office

Resolution 2025-01 Administrative Resolution

2025 District Boundaries, MOU Update, Letter of Authorization

COLOTrust, RMB&T Singers

Hourly Pay Rates Adjustment, Raise for Salary Employees

***EXECUTIVE SESSION***

If Needed

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

None at time of posting

***NEXT MEETING DATE***

***January 21<sup>st</sup>, 2025***

***ADJOURNMENT***