<u>AGENDA</u> <u>FLORENCE FIRE PROTECTION DISTRICT</u> June 4th, 2024

CALL TO ORDER TIME: 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES OF PREVIOUS MEETING

Approve the minutes of the May 21st Board Meeting and May 28th Special 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

Audit Continuing Letter of Resignation Greg Raley

REPORTS OF COMMITTEES

Banquet Committee- Station 2 elect new representative

DISTRICT CHIEF REPORTS

STATION REPORTS 1, 2 & 3

OLD BUSINESS

Monthly Pay for Stations By Laws Chief Evaluation

NEW BUSINESS

Board Vacancy, Oath of Office Board Vacancy for Raley Position COLOTrust and RMB&T Signers.

EXECUTIVE SESSION

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

NEXT MEETING DATE June 18th, 2024

ADJOURNMENT