# AGENDA FLORENCE FIRE PROTECTION DISTRICT May 7<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 April 16<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

Audit May 13<sup>th</sup>

### REPORTS OF COMMITTEES

Banquet Committee-

DISTRICT CHIEF REPORTS

STATION REPORTS 1, 2 & 3

#### **OLD BUSINESS**

Annual Merit Raise Simmons Retirement Gift Monthly Pay for Stations

#### **NEW BUSINESS**

3 Letter of Interest for the Board Member Position

## SUGGESTIONS FOR THE GOOD OF THE DISTRICT

None at time of posting

NEXT MEETING DATE May 21st, 2024

**ADJOURNMENT**