

**AGENDA**  
**FLORENCE FIRE PROTECTION DISTRICT**  
***October 15<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 October 15<sup>th</sup> Board Meeting

***TREASURER'S REPORT***

Review and approve the monthly reconciliation and treasurer's report

**VISITORS ON THE AGENDA**

All Speakers limited to 10 Minutes

Kyle Logan

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

***REPORTS OF COMMITTEES***

Budget Committee- Proposed Budget

501C3 Committee-

***DISTRICT CHIEF REPORTS***

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

***OLD BUSINESS***

HR Employee

By Laws

Health Insurance

***NEW BUSINESS***

***EXECUTIVE SESSION***

CRS24-6-402(4)(b): To Receive Advice of Legal Counsel Regarding Non-Profit's Use of District Facilities

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

None at time of posting

***NEXT MEETING DATE***

***November 19<sup>th</sup>, 2024***

***ADJOURNMENT***