AGENDA FLORENCE FIRE PROTECTION DISTRICT October 1st, 2024

CALL TO ORDER TIME: 7:00 pm PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES OF PREVIOUS MEETING

Approve the minutes of the September 17th Board Meeting

TREASURER'S REPORT

Approve monthly reconciliation and treasurer's report

VISITORS ON THE AGENDA

All Speakers limited to 10 Minutes

COMMUNICATIONS & SECRETARY'S REPORT

Audit- MD&A to Kyle, waiting on management letter, Approve Audit

REPORTS OF COMMITTEES

Budget Committee- Meeting October 8th, Packets to budget committee 501C3 Committee-

DISTRICT CHIEF REPORTS

STATION REPORTS 1, 2 & 3

OLD BUSINESS

HR Employee 501C3 By Laws

NEW BUSINESS

EXECUTIVE SESSION

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

None at time of posting

NEXT MEETING DATE October 15th, 2024

ADJOURNMENT