

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/28/2023 Agenda
2. Approval of 11/14/2023 Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

1. St. 53 Appraisal
2. St. 51 Standby Generator
3. St. 51 Electronic Reader Board

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

- Policy #2-12 HRA VEBA Plan – Second reading

Financial

- | | |
|---|----------|
| 1. November, Semi-Monthly Expenditures, \$17,407.17 | Vouchers |
| 2. November, Semi-Monthly Payroll, \$ | Vouchers |

Executive Session

Start:

End:

Other Business:

- Resolution 2023-11-28-1, Declaring Surplus Equipment List #2023-03 as Surplus to the Needs of the District.
- Resolution 2023-11-28-2, Declaring the 2004 Brush Truck (VIN#1FDXX47P14ED66638) as Surplus to the Needs of the District.

Calendar:

1. Volunteer Awards Banquet, December 9, 6:30 p.m.
2. Regular Board Meeting, December 12, 2023, 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, December 26, 2023, 3:30 p.m., Station 52 & Remote

Adjournment