

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 11/12/2023 Agenda
2. Approval of 11/28/2023 Minutes

**Business from the Floor / Public Comment:**

**Operations Report:**

**Training:**

**Projects:**

1. St. 51 Back-Up Generator
2. St. 53 Appraisal
3. Fire Engine Committee Report
4. 2024 Revenue Sources

**Correspondence:**

**Commissioners Business: / Meeting Reports: 2024 meeting times**

**Unfinished Business:**

**Financial**

- |  |                            |
|--|----------------------------|
| 1. December, Monthly Payroll, \$93,287.55                  | Vouchers 1202001 - 1202018 |
| 2. 4 <sup>th</sup> Qtr. Volunteer Drill Points, \$8,090.42 | Vouchers 1201001 - 1201022 |
| 3. December, Semi-Monthly Expenditures, \$29,380.44        | Vouchers                   |

**Executive Session**

Start:

End:

**Other Business:**

1. Audit Update
2. Dept. Of Retirement – Bonham Military Service Buy Back

**Calendar:**

1. Regular Board Meeting, December 26, 2023, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, January 9, 2024, 3:30 p.m., Station 52 & Remote

**Adjournment**