

Roll Call

Approval of Agenda and Minutes

1. Approval of 1/23/2024 Agenda
2. Approval of 1/9/2024 Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

1. Engine purchase
2. DNR St. 53 purchase proposal

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

- | | |
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| 1. January, Semi-Monthly Expenditures, \$ | Vouchers |
| 2. January, Semi-Monthly Payroll, \$ | Vouchers |

Executive Session

Start: End:

Other Business:

1. Policy #2-14 Station Use

Calendar:

1. Regular Board Meeting, February 13, 2024, 5:00 p.m., Station 52 & Remote
2. Regular Board Meeting, February 27, 2024, 5:00 p.m., Station 52 & Remote

Adjournment