ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING May 15, 2024

Call to Order (Chairman Ronald Davison)

Pledge of Allegiance

Roll Call (Krista Powell)

Consent Agenda

The following items have been determined to be routine and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

<u>Minutes</u>

Treasurer's Report

04/24/2024

Financials Correspondence

End Consent Agenda

Public Comment

• Jeff Brown with Ashley, Brown & Co. to review financial statement

UNFINISHED BUSINESS (Chief Easton)

• Vacation Rentals/Transient Housing

NEW BUSINESS (Chief Easton)

- Rate Scenarios
- Commission on Ethics (Form 1)
- Insurance Renewal
- IAFF Contract Negotiations
- FASD Conference

Public Comment

DVP Comment

Commissionner/Administration Comment

Next Meeting: June 26, 2024 at 9:00am

Adjourned,

Ronald Davison, Chairman