

Roll Call

Approval of Agenda and Minutes

1. Approval of 2/13/2024 Agenda
2. Approval of 1/23/2024 Minutes
3. Approval of 1/30/2024 Special Meeting Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

1. Engine purchase
2. DNR St. 53 purchase
3. Uniforms

Correspondence: Snure associating with CSD Attorneys at Law

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

- | | |
|--|--------------------------|
| 1. February, Semi-Monthly Expenditures, \$3,717.12 | Vouchers 201001 - 201003 |
| 2. February, Monthly Payroll, \$95,920.18 | Vouchers 202001 – 202019 |
| 3. February, Semi-Monthly Expenditures, \$38,9644.53 | Vouchers 203001 - 203039 |

Executive Session

Start:

End:

Other Business:

1. Policy #2-14 Station Use
2. Zook L&I claim 7/7/23

Calendar:

1. Regular Board Meeting, February 27, 2024, 5:00 p.m., Station 52 & Remote
2. Regular Board Meeting, March 12, 2024, 5:00 p.m., Station 52 & Remote
3. Regular Board Meeting, March 26, 2024, 5:00 p.m., Station 52 & Remote

Adjournment