

Agenda

Regular Board Meeting

February 19, 2024, at 7pm

Prospect School – Media Center

1. Call to Order (Julie Moss)
2. Roll Call (Joyce Dierking)
3. Approval o January Minutes (Joyce Dierking)
4. Public hearing to review the finding of fact and receive public coming on the Construction Manager/General Contract (CM/GC) (Bob Jones)
5. Emergency additions to Agenda (BOD)
6. 5th BOB position Update (Joyce Dierking)
7. 5th BOD application review (Joyce Dierking)
8. Board Clerk position (Lon Stockebrand)
9. Chief's contract (Julie Moss)
10. Chief's Report (Lyle Neville)
11. Financial Report (Bob Jones)
12. Resolution to appoint Budget officer (Bob Jones)
13. Approve Budget Calendar (B0b Jones)
14. Levy status (Joyce Dierking)
15. BOD Business processes – agenda, emails, and policy updates revisited (Julie Moss)
16. Public Comment (Time allowing)
17. Adjourn

Next Board of Directors meeting, 7p March 18th, 2024

BOD agenda items due by 3/31/24