



# Agenda

## Regular Board Meeting

### March 18, 2024, at 7pm

Prospect School - Media Center

#### 1. Call

1. **Call to Order** (Joyce Dierking)
2. **Roll Call** (Joyce Dierking)
3. **Approval of February Minutes** (Joyce Dierking)
4. **Report on Fire Station 1 Seismic Rehabilitation Project** (Bob Jones)
5. **Financial Report** (Bob Jones)
6. **Chief's Report** (Lyle Neville)
7. **Best Practices Program** (Bob Jones)
8. **Addition of Board Members** (Clay Thomas)
9. **Clerk position** (Clay Thomas)
10. **Dedication of the fire hall** (Clay Thomas)
11. **Documentation of monies spent on legal expenses** (Bob Jones)
12. **Board members list their 3 top goals for 2024** (Bob Jones)
13. **Levy committee status** (Bob Jones)
14. **BOD discussion of agenda items** (Joyce Dierking)
15. **Email from Fire Chief concerning BOD meeting attendance and submission of monthly Fire Chief report 4 days prior to meetings** (Clay Thomas)
16. **Public Comment** (Time allowing)
17. **Adjourn**

Next Board of Directors meeting, 7p April 15, 2024  
BOD agenda Items due by 3/31/2024

