



MEETING OF THE BOARD OF DIRECTORS
September 20, 2022

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers
Write-off Request

CHIEF'S REPORT

Station 3 Construction
Incident Statistics

ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

Consideration of FAML I Program Participation
Recruitment and Hiring of New Chief
Review of Particular Calls In 2017-2022 Time Period

OTHER BUSINESS

ADJOURNMENT

Next Meeting: October 18, 2022, at 6:00 pm (*3rd Tuesday of October*)