



MEETING OF THE BOARD OF DIRECTORS
December 6, 2022

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers

CHIEF'S REPORT

Station 3 Construction

Incident Statistics

ATTORNEY'S REPORT

OLD BUSINESS

2023 Budget Resolution

Hiring of New Chief

NEW BUSINESS

Employment Change Lissa Mattson & Paul Mattson

Station 3 Cell Tower Proposal

OTHER BUSINESS

ADJOURNMENT

Next Meeting: January 17, 2023, at 6:00 pm (3rd *Tuesday of January*)