



NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Mark Lamb	President	5/2025
Maria Mitchell	Secretary	5/2027
April Dawn Knudsen	Director	5/2027
Peter Lubin	Director	5/2027
Mary Ann J. Hartt	Director	5/2027

DATE: June 20 2023 (Tuesday)

TIME: 6:00 P.M.

PLACE: District Headquarters, 911 Castello Ave, Fairplay; and via Zoom

Zoom Information:

Link: <https://us02web.zoom.us/j/87854046764?pwd=V2JKa2VpbjFHRmdGdFJPakwrZjAzQT09>

Meeting ID: **878 5404 6764**

Passcode: **948233**

Telephone: +17193594580,,87854046764# US

+12532158782,,87854046764# US (Tacoma)

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

- A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
- B. Roll Call/Declaration of Quorum.
- C. Present disclosures of potential conflicts of interest.
- D. Review and consider approval of minutes of the May 16, 2023 Regular meeting.
- E. Discussion and Approval of Additional Paid Holidays.
- F. Public Comments. Comments are limited to three (3) minutes per speaker.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Chief – May Activity.
 - i. Operations/Personnel Matters.
 - ii. Vehicles/Equipment Status.
 - iii. Station Nos. 1 and 2/Facilities.

III. FINANCIAL MATTERS

- A. Ratify approval of claims for the period through May 31, 2023, totaling \$213,705.83.
- B. Review and accept Budget versus Actual for the period ending April 30, 2023.
- C. Discussion Regarding Questions on Workers Compensation Coverage.
- D. 2022 Audit Update.

IV. LEGAL MATTERS

V. OTHER BUSINESS

- A. Director Items.

VI. ADJOURNMENT – The next regular meeting is scheduled for July 18, 2023.