



## 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	5/2025
Peter Lubin	Director	5/2025
Mary Ann J. Hartt	Director	5/2027

DATE: August 15, 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 July 18, 2023 Special meeting.
- E. Public Comments. Comments are limited to three (3) minutes per speaker.

### **II. DEPARTMENT/PERSONNEL MATTERS**

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

### **III. FINANCIAL MATTERS**

- A. Review and Consider Unaudited Financial Statements for the period ending June 30, 2023.
- B. Discussion of Budget versus Actual Report and Ratification of Claims Process Update.

**IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

- A. Director Items.

**VI. ADJOURNMENT** – The next regular meeting is scheduled for September 19, 2023.