



## 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: January 16, 2024 (Tuesday)  
TIME: 6:00 P.M.  
PLACE: Via Zoom

Join Zoom Meeting:

Link: <https://us02web.zoom.us/j/87574558993?pwd=Nm52dWZ1dXRsTmcySGViNG5LN2xYdz09>

Meeting ID: 875 7455 8993 Passcode: 901465

Telephone: 1 719 359 4580; OR 1 253 205 0468

### **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 December 5, 2023 Regular meeting.
- E. Review and consider adoption of the Regular Meeting Dates for 2024.
- F. Review and consider adoption of the Resolution Designating Location to Post Meeting Notices.
- G. Public Comments. Comments are limited to three (3) minutes per speaker.

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

- A. Discussion and Approval of Purchase of New Command Vehicle.
- B. Report of Chief.
- C. Website Discussion.

### **III. FINANCIAL MATTERS**

- A. Review and accept Budget versus Actual for the period ending November 30, 2023.

- B. Ratify approval of claims for the period through November 30, 2023, totaling \$163,476.17.
- C. Review of 2024 Budget Resolution.

**IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

- A. Director Items.

**VI. ADJOURNMENT** – The next regular meeting is scheduled for February 20, 2024.