

**AGENDA**  
**REGULAR MEETING**  
**Lealman Board of Commissioners**  
**May 6, 2024 @ 01:00 pm**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
  - 1. April 1, 2024
  
- VI. Voting Items
  - 1. Gate – Invoice
  - 2. Personnel – New Hire
  - 2. Water Rescue Equipment
  - 3. Gerald Cugno vs. Lealman Fire District / Millican
  - 4. Tierra Verde Station / Engine Repairs
  
- VII. Secretary’s Report
  - 1. Monthly Financial Report
  
- VIII. Chief’s Report
  - 1. Monthly Statistical Report – March and April 2024
  - 2. Goals, Projects, and Updates
  
- IX. Commissioner’s Report
  
- X. Old Business
  
- XI. New Business
  
- XII. Good of the Organization
  - 1. Eagles Donation
  - 2. Thank you letters
  
- XIII. Adjournment