## LEALMAN FIRE DISTRICT AGENDA REGULAR MEETING BOARD OF COMMISSIONERS Monday, April 11, 2022

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Approval of Minutes for March 7, 2022
- VI. Voting Items
  - 1. Health Insurance Renewal
  - 2. Accounting Software bids
- VII. Secretary's Report
  - 1. Water connection on the new station project
  - 2. 68<sup>th</sup> Street Drainage line
  - 3. Worker's Compensation Audit
- VIII. Chief's Report
- IX. Commissioner's Report
- X. Old Business
  - 1. Sale of old vehicles
  - 2. 2021 Final Taxable Value
- XI. New Business
  - 1. VFIS Insurance Renewal
- XII. Good of the Organization
  - 1. John Morroni Appreciation Dinner
  - 2. Knights of Columbus Dinner
- XIII. Adjournment