

AGENDA
REGULAR MEETING
Lealman Board of Commissioners
April 1, 2024 @ 01:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
 - 1. March 4, 2024
- VI. Voting Items
 - 1. Annual Financial Report
 - 2. Health, Dental, Vision, Life Insurance – John and Doug
 - 3. Old Station 19 New Building Roof – Estimate Capt Cotton
 - 4. Heater Meals - Replacements
 - 4. Fire Equipment – DC Wunderle
 - 5. Radios – Replacement – DC Millican
- VII. Secretary’s Report
 - 1. Monthly Financial Report
- VIII. Chief’s Report
 - 1. Monthly Statistical Report
 - 2. Goals, Projects, and Updates
- IX. Commissioner’s Report
- X. Old Business
 - 1. New Station 19 - Update
 - 2. New Station 19 Bay Doors – Update
 - 3. New Station 19 Gate – Misc Work
- XI. New Business
 - 1. Star Link Satellite Communications
- XII. Good of the Organization
 - 1. Open House
- XIII. Adjournment