## AGENDA REGULAR MEETING

## Lealman Board of Commissioners January 8, 2024 @ 01:00 pm

	Call	to	Order
1.	Vuii		$\mathbf{c}$

- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
  - 1. December 4, 2023
- VI. Voting Items
  - 1. Station 19 New Building Project
  - 2. Fire Recruit Program, Presentation, SOP
  - 3. Hold Harmless Agreements
  - 4. Office/Financial Manager
- VII. Secretary's Report
  - 1. Monthly Financial Report
- VIII. Chief's Report
  - 1. Monthly Statistical Report
  - 2. Goals, Projects, and Updates
  - 3. Legislative Update
- IX. Commissioner's Report
- X. Old Business
  - 1. St 19 Update
- XI. New Business
- XII. Good of the Organization
  - 1. Lealman Christmas Outreach
  - 2. Thank you Letters
- XIII. Adjournment