

Agenda

Regular Board Meeting

November 18, 2024 at 7pm

Prospect School - Media Center

1. Call to Order (Karen Wickman)

2. Roll Call

3. Approval of September Minutes (Karen Wickman)

4. Emergency additions to the agenda.

5. Financial Report (Bob Jones)

6. Chief’s Report (Lyle Neville)

a. Special Presentation about ISO ratings

7. Levy update (Melissa Taylor)

8. Special Work Meeting Update (Karen Wickman)

9. Review Five Year Goal document (Karen Wickman)

10. Equipment Corner (Christopher King)

11. Public comment, limited to 3 minutes per speaker.

12. Adjourn

There will be no December Board Meeting

Next Board of Directors meeting, 7:00pm, January 20, 2025

BOD agenda Items due by December 31, 2024