**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**December 9TH, 2024**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Roberts/Frost

1. Approval of Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table
2. Limited Open Public Input for Items **NOT** on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes.
3. Consent Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table

Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

1. Secretary’s Report

* December 06, 2024 Payroll

1. Previous Meeting Minutes

* October 11th, 2024 Special BOC Meeting Minutes – Budget Hearing
* November 12th, 2024 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 48,485.14

EMS $ 2,800.75

**TOTAL $ 51,285.89**

1. Correspondence - None
2. Chief’s Report – None
3. Unfinished Business Approve / Deny / Table

* Station 41
* No Mans Land

1. New Business Approve / Deny / Table
2. Commissioners Report
3. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
4. Signing of District documents
5. NEXT Regular Meeting on **Monday, December 23rd, 2024** at 3:30 pm
6. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_