Almarante Fire District Board of Fire Commissioners meeting August 8th 2024 6:30 PM

August 8th 2024 6:30 P.M. P.O. Box 700 Laurel Hill Fl, 32567

Being held at 3710 Old California Rd Laurel Hill Fl 32567

Agenda

Silence all cell phones or noise making devices. Pledge of Allegiance

- 1. Call meeting to order
- 2. Roll Call Commissioners: <u>D.Brown /R.Hatfield /A.Heath /T.Kline /D.Roberts Chief- S. Parsh/ Deputy Chief- R.Jaycocks Absent:</u>

New Business:

- a. Robert's Rules of Order on conducting a meeting
- b. Consent agenda:
- 3. Board of Commissioners Meeting Minutes:
 - a. Reading of the minutes-Approval of minutes_____2nd _____
 - b. Reading of the financial report-Approval of the financial report 2nd
- 4. Speaker request:
 - a. Scott Moneypenny
 - b. Dennis Folkerts
 - c. Drug free work place
- 5. Old Business:
 - a. Dorcas Fire District Contract
- 6. Review of Fire Chief performance and retention
- 7. Chief's time

Public comments and guest:

- a. Keith Free
- 8. Adjourn:

Next scheduled meeting September 12, 2024 6:30 PM

ALL INTERESTED PERSONS ARE ENCOURAGED TO ATTEND

Any person who decides to appeal any decision made with respect to any matter at this meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based(s286.0105,F.S)