# ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING January 29, 2025

Call to Order (Chairman, Ronald Davison)

Pledge of Allegiance

Roll Call (Krista Powell)

### Consent Agenda

The following items have been determined to be routine and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

*Minutes* 12/17/24

<u>Treasurer's Report</u>

Financials Correspondence

## **End Consent Agenda**

### **Public Comment**

# **UNFINISHED BUSINESS (Chief Easton)**

- Employee Handbook
- Fuel Site / Englewood Water District
- HMGP Funds
- 579 S. Indiana Avenue
- Fire Inspection Services Counties

# **NEW BUSINESS (Chief Easton)**

- Appoint Roman Grabowski, Pension Board (5<sup>th</sup>) Trustee
- First Responder Memorial Dedication 02/20/2025
- New Engine 71 (Pre-Build)

**Public Comment** 

**DVP** Comment

Commissioner/Administration Comment

Next Meeting: February 26, 2025 at 9:00am

Adjourn	ed,	