ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA

REGULAR MONTHLY MEETING November 20, 2024

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 10/23/24

Treasurer's Report

Financials Correspondence

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

• Fuel Site / Englewood Water District

NEW BUSINESS (Chief Easton)

- Nominate Secretary / Treasurer
- Adoption of SRO LMS IF2024-1424
- Adoption of CC LMS IF2024-1425
- Impact Fee Increase IF2024-1426
- Crews Bank
- New Vehicle DIPR/PIO
- Vacant Land, 521 S. Indiana Avenue
- Swear in Patrick Maley, Seat 5

Public Comment

DVP Comment

Commissioner/Administration Comment

Next Meeting: December 18, 2024 at 9:00am

Adjourned,

Ronald Davison, Chairman