ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING October 23, 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 08/28/2024

<u>Treasurer's Report</u> Financials Correspondence

09/10/2024

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- Director of Community Relations/PIO
- New Department Chaplain

NEW BUSINESS (Chief Easton)

- Reappoint Jonathan Varner, EAFCD Pension Trust Fund Board of Trustees Seat
- Fire Prevention Code Ordinance (Update)
- Rate Study (Non-Ad Valorem Assessment)
- SCBA
- Brush Trucks (2)
- New Firefighters
- Generators (Station 72 / 579 S. Indiana Ave)
- Fuel Site/Englewood Water District
- State of the District

Public Comment

DVP Comment

Commissioner/Administration Comment

Next Meeting: November 20, 2024, at 9:00am

Adjourned,

Ronald Davison, Chairman