# **North Douglas County Fire & EMS**

## **Monthly Fire Board Meeting Agenda**

**January 15th 2024**

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| Present: |  |
| Next meeting: | **February 19th 2024** |

1. Call to Order
2. Introduction of Media
3. Testimony from Citizens not on the agenda
4. Consent Agenda
5. Approval of December 18th, 2023, Meeting minutes
6. Presentation of Treasurer’s Report and Payment/Approval of Bills
7. Presentation of Call Log (Chief’s Report)
   1. Water damage in annex update
   2. Fire prevention Eagle Valley Park
   3. Side by side Trailer

Old Business:

1. Rice Hill Station updates
2. New Business:
3. New Financial Policy
4. Good of the Order: