***Regular Board Meeting Agenda***

Tuesday, March 19, 2024 - 7:00 pm - Knappa Fire Station

**I. Call Meeting to Order**

A. Flag Salute

B. Adoption of Agenda

C. Introduction of Guests

**II. Approval of Minutes**

**III. Old Business**

1. Policies and Procedures
   1. Second/Final Reading: Policy 1044 – Sick Leave
   2. First Reading: Policy 910 – Health and Safety Officer
2. Fire Chief Contract

**IV. New Business**

1. Appoint Budget Officer
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**V. Fire Chief’s Report**

**VI. Public Forum**

**VII.** **Board Forum**

**IX. Financial Report**

A. Financial Report

B. Payment of Bills

**X. Adjournment**

**Next Board Meeting:**

**Tuesday, April 16, 2024, at 7:00 pm at the Knappa Fire Station**

**This meeting can be joined remotely via Zoom using the following link:**

https://tinyurl.com/KnappaBoard