**Meeting:** 7/20/22, 4pm, Village of Buckley Fire Department

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call - Members**
4. **Approve the Agenda**
5. **Approve Prior Minutes**
6. **Public Comment**
7. **Secretary Report:** Kim Manuel
8. **Treasurer Update:** Joan Olds (bank account balance/statement)
9. **Committee Updates:**
	1. **Finance (4/12)** – Dave Williams, Scott Neufer, Peggy Benz, Terry Hankins
	2. **Springville Fire Building Estimates (6/3)** – Scott Neufer
	3. **Logo Committee (6/3)** – Peggy Benz and Joan Olds
	4. **EMT Student Committee (6/3)** – Scott Neufer and Sarah Harris
10. **Old Business:**
	1. Vision
	2. Scope
	3. Staffing Plan
	4. Budget
11. **New Business:**
	1. Board Roles and Responsibilities
12. **Public Comment**
13. **Next Meeting**
14. **Adjourn**