



APRIL 16, 2024

1.0 CALL TO ORDER

- PLEDGE OF ALLEGIANCE

2.0 AGENDA

- ADDITIONS, DELETIONS, SUSPENSIONS
- ADOPTION

3.0 CONSENT AGENDA

- MINUTES: MARCH 19, 2024, BUSINESS MEETING.
- VOUCHER APPROVAL: 8083 – 8125 = \$90,136.52
- ADOPTION OF TREASURERS REPORT

4.0 MEETING BUSINESS

- BRITTIG VS. MCFD6 UPDATE
- TEMP. SEASONAL EMPLOYEE AUTHORIZATION
- LIGHT CHASSIS TRUCK PURCHASE AUTHORIZATION
- OFFICE MANAGER JOB DESCRIPTION
- SOP 2-01 TRAINING PROGRAM
- SOP 3-01 EMERGENCY RESPONSE
- SOP 3-02 POV RESPONSE
- SOP 3-03 FIRST RESPONDER SAFETY
- SOP 3-04 PPE
- SOP 3-05 PPE FOR WILDLAND
- 2024 BALLOT MEASURE RESOLUTION 286
- BALLOT FOR/AGAINST COMM. APPOINTMENTS
- STATE REPORT AUTHORIZATION

5.0 PUBLIC COMMENT

6.0 ADJOURN

DRAFT