



FIRE COMMISSIONERS MEETING AGENDA

**July 31, 2024 & 6:00 PM
In person or by Zoom**

July 24th Meeting was cancelled due to severe weather and lack of quorum.

Call to Order

Roll Call
Approval of Agenda - Action Item
Approval of Minutes - May Meeting

Financial

Consideration of Vendor Payments - Action Item
Consideration of Financial Statements - Action Item

Bookkeeping Issues:

New Business

Purchase Request & Review for Items over \$500. (Colton)
Signing of agreement between WRFPD and Dr. Loehr (new medical director) – Action Item
FY2024/2025 Budget update / DRAFT – (Colton)
EBCAD Lease Update (Colton)

Old Business

WRHOA Lease Signing Update- Action Item (Paul)
Medical Director Gift Update (Carrie)
Clarification on New Med. Director being an employee or
an Independent contractor (Board)

Chiefs Report:

Vehicle status #223, #245, #291 and #294
(any additional info)

Executive Session: None

Commissioners Input / Report

4th of July Parade's 10 AM @ Osprey (Breakfast Taco's)

Constituent Input

Limited to 5 Minutes and requested prior to the start of the meeting.

- Next Commissioners Meeting – August 28, 2024 @ 6:00pm

Adjournment