

# MEETING NOTICE

## VILLAGE MILLS EMERGENCY SERVICES DISTRICT

**January 24, 2023**

The Village Mills Emergency Services District will meet in the Wildwood Volunteer Fire Department Station, Tuesday, January 24, 2023 at 6:00 pm. with a workshop following.

Make-up meeting for January 17 meeting. No quorum.

### Agenda

- Call to order
- Public comment IAW VMESD8R2020-2
- Approval of the minutes of the December 20, 2022 meeting.
- WVFD report
- Treasurer's report Discuss 2023 budget.
  
- New and Old Business
  - 1) Discuss progress of new equipment purchases for engines and station. Take action as needed for payments.
  - 2) Discuss build-out progress of Station and take action as needed. Take action as needed for payments.
  - 3) Discuss replacement for Commissioner Bales.
  - 4) Discuss legal proposal. Take action as necessary.
  - 5) Discuss insurance proposal. Take action as necessary.
  
- Set date of February 2023 meeting
  
- Motion to adjourn.

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