Board Meeting December 18th, 2023

**Please see the call report attached to this email for the call report**.

1. **Matt Waldren Appeal-** Our attorney will be at the meeting for executive session.
2. **Open Board Member Spot-** We will need to discuss how we want to move forward with this issue.
3. **2024 Budget-** Attached to the email is the projected 2024 budget.
4. **2023 Budget Adjustments-** While the attorney is here, I am going to ask him if we need to adjust line items for end of the year to cover line items that went negative this year. If he advises that we do, then I have several positive line items that we can move around to cover the negative ones.
5. **2023-2024 Budget-** After speaking with Jamie and crunching numbers I would like to put the carry over money into the 2024 incidental budget instead of reserves. Our reserves have reached a point that we have a year with of money in reserve and we have a lot of projects and items that we could use in 2024. This would be helpful instead of taking it out of reserves later.
6. **Station 62-** We have received all the bids from the contractors, and they have been emailed to all of you.
7. **Station 61 and 62 security updates-** Would like to put in an 8-camera system at Sta 62 and upgrade the Sta 61 system. Would also like to put in new door locks at both stations. The camera system stuff has been emailed to you.
8. **2024-** In the first months of 2024 we will be reviewing our policies and will be coming out with an updated handbook. When this is completed, I will get it out to the board for review and a vote to accept it.
9. **New Bunker Gear-** The rest of the Bunker Gear has not yet arrived. Once the gear arrives, I will submit the final pricing to ARPA for the Grant reimbursement.
10. **Possible January Meeting-** January 22nd or 29th 2024 @1600 Hours

**End of report C*hief Jason Honderick***

***Jason Honderick***