

## AGENDA February 26, 2024

**Opening Pledge** 

**Chairman's Comments** 

Meeting Minutes: January 22, 2024

**Treasurer's Report:** February 2024

**Chief's Report** 

**Commissioner's Comments** 

## **Old Business:**

All seats are up for election this year

## **New Business:**

- Board approval to sell Sutphen SPH aerial
- 2. Board approval and resolution to purchase Sutphen pumper (with contingency that our attorney may make minor changes)

**Next Meeting:** Next meeting **Monday, March 25, 2024** 

Any person who decides to appeal any decision made with respect to any matter at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Holley - Navarre Fire District adheres to the Americans with Disabilities Act and will make reasonable modifications for access to this meeting upon request. Please call 850-939-5236 to make a request. For Hearing Impaired dial 1-800-955-8771 (TDD) or 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order to allow the District time to provide requested services.