

## **AGENDA**June 24, 2024

**Opening Pledge** 

**Chairman's Comments** 

Meeting Minutes: April 22, 2024

**Treasurer's Report:** June 2024

**Chief's Report** 

**Commissioner's Comments** 

**Old Business:** 

None

## **New Business:**

- Conceptual agreement of the loan / Set special meeting date and time for week of July 8-12, 2024 to present resolution approving loan
- 2. Approval of bond counsel
- 3. FY 24-25 Budget / Statutory increase rate
- 4. Approval to order new engine

**Next Meeting:** Next regular meeting **Monday, July 22, 2024.** Special meeting tbd.

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.