

AGENDA

GREEN MOUNTAIN FALLS/CHIPITA PARK
FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 8, 2022

Call to Order

Present:

Absent:

- I. Swearing in of Megan Kelly
- II. Approval of August 11, 2022 Minutes
 - a. Motion to Approve
- III. Treasurer Report for August 2022 and Reading of the Monthly Bills & Cash Transfer
 - a. Bills were submitted in the amount of \$ _____, Transfer of \$ _____
 - b. Additions, subtractions or corrections
 - c. Motion to approve
- IV. Equipment Report
 - a. Disposal of 871
 - b. Update on 862
- V. Upcoming Purchases - Updates
 - a. Generator(s) for Apparatus Bay door.
 - b. Street Lighting
 - c. Blinds
- VI. New Business
 - a. Budget Items
- VII. Old Business
 - a. Employee Manual
- VIII. Other Business
- IX. Adjournment