

**AGENDA**  
**REGULAR MEETING**  
**Lealman Board of Commissioners**  
**July 1, 2024 @ 01:00 pm**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
  - 1. June 3, 2024
  
- VI. Voting Items
  - 1. Employee Retention Incentive
  - 2. 2024 TRIM Schedule
  - 3. Annual Maintenance Assessment
  
- VII. Secretary's Report
  - 1. Monthly Financial Report
  
- VIII. Chief's Report
  - 1. Monthly Statistical Report – June 2024
  - 2. Goals, Projects, and Updates
  
- IX. Commissioner's Report
  
- X. Old Business
  - 1. Update - Gerald Cugno vs. Lealman Fire District / Millican
  - 2. Old Station 19 Roof
  
- XI. New Business
  
- XII. Good of the Organization
  - 1. Kenneth City July 4<sup>th</sup>, 2024 Parade
  - 2. July 5<sup>th</sup>, 2024 Picnic at Lealman Park
  - 3. Thank you letter from 6000 Park Place
  
- XIII. Adjournment