## AGENDA REGULAR MEETING Lealman Board of Commissioners Monday, June 5, 2023 @ 1 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes 1. May 1, 2023
- VI. Voting Items
  - 1. VFIS Liability and Property Insurance Renewal
  - 2. Annual Financial Report Ending September 30, 2022
  - 3. Resolution 2023 03 Budget Amendment
  - 4. VFIS Liability Insurance Renewal
  - 5. Lealman Neighborhood Family Summer Fire Camp Day
  - 6. Mechanic/Shop Work
- VII. Secretary's Report
- VIII. Chief's Report
- IX. Commissioner's Report
- X. Old Business
  1. St 19 Update Verbal Update
  2. Final Station 19 Payment
- XI. New Business
- XII. Good of the Organization
  - 1. Thank you letter from Student
  - 2. Thank you letter from Pasco County Fire Department
- XIII. Adjournment