

**AGENDA**  
**REGULAR MEETING**  
**Lealman Board of Commissioners**  
**Monday, January 9, 2023 @ 1 pm**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
- VI. Voting Items
  - 1. Resolution 2023 - 01 Legal Defense
  - 2. Hold Harmless Agreement with City of Largo for Training/Pump Facility
  - 3. New Employees
- VII. Secretary's Report
- VIII. Chief's Report
- IX. Commissioner's Report
- X. Old Business
  - 1. St 19 Update
- XI. New Business
  - 1. Discussion on New Fire Truck for Station 18
- XII. Good of the Organization
  - 1. Christmas Outreach
- XIII. Adjournment