

AGENDA
REGULAR MEETING
Lealman Board of Commissioners
February 5, 2024 @ 01:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
 1. January 8, 2024

- VI. Voting Items
 1. Station 19 New Building Project
 - a. Bay Doors
 - b. Gate
 - c. Notice to Insurance Bond
 2. Training Budget Adjustment
 3. Firefighter/EMT New Hires
 4. Tierra Verde Fire & EMS Budgets
 5. Lealman EMS Budget

- VII. Secretary's Report
 1. Monthly Financial Report

- VIII. Chief's Report
 1. Monthly Statistical Report
 2. Goals, Projects, and Updates
 3. Legislative Update

- IX. Commissioner's Report

- X. Old Business

- XI. New Business

- XII. Good of the Organization
 1. Thank you Letter

- XIII. Adjournment