

Commission Meeting Agenda – May 21, 2024

Finance Committee Meeting -5:00 pm – 2022/2023 Audit

Standing Committee Meeting – 5:15 pm

Commission Meeting-5:30 pm

Date of Next Meeting – 6/18/2024

1. **Open & Welcome**
2. **Invocation**
3. **Approval of Minutes for Commission Meetings**
 - 1) 3/28/2024
 - 2) 4/16/2024
4. **Approval of Agenda – 5/21/2024**
5. **Visitors**
6. **Old Business –**
 - A) **Committee Reports**
 - 1) Personnel.....Tommy Keaton, Chairman / Mark Cole, Member
 - 2) Finance.....Charlie Dickerson, Chairman / Mark Cole, Member
 - a) 2024 – 2025 Budget Approval
 - 3) Purchasing.....Gerald Hanks, Chairman / Randy Wilson, Member
 - 4) Rules & Regulations.....Mark Cole, Chairman / Gerald Hanks, Member
 - a) Station 23 Bylaws
 - 5) Maintenance.....Randy Wilson, Chairman / Charlie Dickerson, Member
 - 6) Planning & Development.....Mark Cole, Chairman / Charlie Dickerson, Member
 - 7) Communications.....Randy Wilson, Chairman / Gerald Hanks, Member
7. **Motion for Executive Session (if necessary)**
8. **Motion to Return from Executive Session (if held)**
9. **Announcements/ Motions to be Made from Executive Session (if any)**
10. **New Business –**
 - A) **Committee Reports**
 - 1) Personnel.....Keaton / Cole
 - 2) Finance.....Dickerson/Cole
 - 3) Purchasing.....Hanks / Wilson
 - 4) Rules & Regulations.....Cole / Hanks
 - 5) Maintenance..... Wilson / Dickerson
 - 6) Planning & Development.....Cole / Dickerson
 - 7) Communications.....Wilson / Hanks
11. **Department Reporting – Maintenance**
12. **Comments from the Fire Chief**
13. **Comments from the Chiefs’ Advisory Board**
14. **Comments from Others**
15. **Motion to Adjourn**