

**Frenchtown Rural Fire District
Agenda for the Regular Board Meeting**

Time: 6:00 pm

Date: Tuesday, December 12, 2023

Place: Station 1

Call to Order

Roll Call of Board Members

Pledge of Allegiance

Sign Minutes

November 14, 2023 Regular Board Meeting

Claims – For Information Only (No Action Needed)

Bills amount will be provided at Board Meeting

Correspondence

Staff Reports

Chief's Report

IAFF Local 4654 Report

Public Comment for Items Not on the Agenda

Old Business

Chief Contract (possible executive session)

Accounting Outsourcing

New Business

CY 2024 Regular Board Meeting Schedule

Board Meeting Policies

Deposits

Deposits to date will be updated at Board Meeting

Good of the Order

Adjournment