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ELIZABETH FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

August 8th, 2023, at 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (3 minutes per person)
5. Additions/Deletions to Agenda
6. Approval of Minutes
7. Financial Matters
 - Ratify the bills
 - Discussion and possible approval
8. Staff Report
9. Legal Report
 - Lawyers' Fees on Retainer
10. Old Business
 - Discussion and Possible Approval of Cancellation of September Regular Board Meeting and September Pension Board Meeting
 - Discussion and Possible Approval of Ambulance Transport Fees
11. New Business
 - Discussion and Possible Approval of Resolution #23-08-06: A Resolution Ordering Termination of Declaration of Local Disaster Emergency
 - Presentation of 2022 Annual Report
 - Amended: Discussion and Possible Approval of BBC Research & Consulting Impact Fee Study
12. Adjournment