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**ELIZABETH FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
October 10th, 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 of August financials
 - Discussion and possible approval of September financials
8. Staff Report
9. Legal Report
10. Old Business
 - Ratification of Resolution #23-08-07: A Resolution Approving an Updated Emergency Services Impact Fee Schedule
11. New Business
 - Discussion of Proposition HH
 - Presentation of Draft 2024 Budget
 - Discussion and Possible Approval to Change Board Packets on Website
 - Presentation of Draft 5-Year Succession Plan
12. Adjournment