

# **Elizabeth Fire Protection District Board of Directors**

## **Meeting Agenda**

January 14, 2025, at 5:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (3 minutes per person)
5. Discussion of Possible Additional Revenue Streams
6. Additions/Deletions to Agenda
7. Approval of Minutes
8. Financial Matters
  - a. Ratify the bills
9. Staff Report
10. Legal Report
11. Old Business
12. New Business
  - a. Discussion and Possible Approval of Resolution #25-01-01: A Resolution: 1) Approving The Regular Board of Directors Meeting Schedule For Calendar Year 2025; And 2) Designating Posting Locations For Notices Of Regular And Special Meetings
  - b. Discussion and Possible Approval of Resolution #25-01-02: A Resolution Calling For An Election On May 6, 2025
  - c. Discussion and Possible Approval of Updates to Elizabeth Fire Protection District Member Handbook
  - d. Discussion and Possible Approval of 2025 Fee Schedule
  - e. Discussion and Possible Approval of Part Time Administrative Assistant Position Description
13. Adjournment