

Elizabeth Fire Protection District Board of Directors

Meeting Agenda

March 11, 2025, at 6:00 p.m.

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
 - a. Approval of February 11, 2025, Board Meeting Minutes
 - b. Approval of February 25, 2025, Special Board Meeting Minutes
7. Financial Matters
 - a. Ratify the bills
8. Staff Report
9. Legal Report
10. Old Business
11. New Business
 - a. Discussion and Possible Approval of Resolution #25-03-05: A Resolution Of The Board Of Directors Of The Elizabeth Fire Protection District Declaring Its Intent To Maintain Early Retiree Insurance Coverage
12. Adjournment