

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

## **Meeting Agenda**

May 20, 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
7. Financial Matters
  - a. Ratify the bills
8. Staff Report
9. Legal Report
10. Old Business
  - a. Discussion of Fire Chief Succession Planning
11. New Business
  - a. Oaths of Office
  - b. Discussion and Possible Approval of Resolution #25-05-08: A Resolution Approving an Amendment to the 2020 Board Member Manual
12. Adjournment