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## ELIZABETH FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

### AGENDA

**January 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
8. Staff Report
9. Legal Report
10. Old Business
11. New Business
  - Discussion and Possible Approval of Resolution #23-01-01: A Resolution: 1) Approving the Regular Board of Directors Meeting Schedule for Calendar Year 2023; and 2) Designating Posting Locations for Notices of Regular and Special Meetings
  - Discussion and Possible Approval of Resolution #23-01-02: A Resolution Calling for a Polling Place Election on May 2, 2023
  - Amended: Discussion and Possible Approval of Retiree Healthcare Funding Plan
  - Discussion of Contract with NPPFA for Section 115 Employee Deduction
  - Discussion and Possible Approval of Fire Prevention Specialist Job Description and Human Resources Generalist-Executive Assistant Job

Description

- Discussion and Possible Approval of 2022 Audit Engagement Letter

12. Adjournment