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## **ELIZABETH FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING**

### **AGENDA**

**April 11th, 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
  - Discussion and Possible Approval of Resolution #23-04-03: Resolution of the Corporate Authority Relating to a Retirement Healthcare Funding Plan
  - Signature for 115 Trust Agreement Retiree Healthcare Funding Plan
  - Signature for Administrative Services Agreement
11. New Business
  - Discussion and Possible Approval of Resolution #23-04-04: A Resolution Adopting the Elbert County Hazard Mitigation Plan 2023 Update as the Elizabeth Fire Protection District's Multi-Hazard Mitigation Plan
12. Adjournment