

**BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**COMMISSION MEETING AGENDA**  
**September 12, 2023**

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Public Input (Agenda Items)
6. Guest Presentation – Special District Services – Performance Review
7. Review and Acceptance of June 13, 2023 Board Meeting Minutes
8. Financials-Review & Acceptance of the June 2023 Financials
9. Financials-Review & Acceptance of the July 2023 Financials
10. Financials-Review & Acceptance of the August 2023 Financials
11. Fire Marshall's Report
12. Administrative Report
13. Union Petitions / Discussions
14. Old Business –
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15. New Business –
  - Commission Meetings for next fiscal year (Remain 2<sup>nd</sup> Tuesday of ea. mo.?)
  - Discuss Change Capital Threshold from \$1,000 to \$5,000
16. Chief's Items –
17. Commissioner Items
18. Public Input (General Discussion)
19. Recess for Executive Session
20. Executive Session
21. Reconvene
22. Adjournment