## BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT COMMISSION MEETING AGENDA

## **December 12, 2023**

- 1. Meeting Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Public Input (Agenda Items)
- 6. Review and Acceptance of November 14, 2023 Board Meeting Minutes
- 7. Financials-Review & Acceptance of the November 2023 Financials
- 8. Fire Marshall's Report
- 9. Administrative Report
- 10. Union Petitions / Discussions
- 11. Old Business -
  - State Mutual Aid Agreement Resolution 2023-07
- 12. New Business -
  - FY 2023/2024 Budget Amendment Appropriation #1 (Resolution 2023-08)
  - Auditor Selection
- 13. Chief's Items -
- 14. Commissioner Items
- 15. Public Input (General Discussion)
- 16. Adjournment