

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
COMMISSION MEETING AGENDA
January 9, 2024

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. Financials-Review & Acceptance of the December 2023 Financials
9. Fire Marshall's Report
10. Administrative Report
11. Union Petitions / Discussions
12. Old Business –
 - State Mutual Aid Agreement – Resolution 2024-01
13. New Business –
 - FY 2023/2024 Budget Amendment Appropriation #1 (Resolution 2024-02)
 - Auditor Selection Directive
14. Chief's Items –
15. Commissioner Items
16. Public Input (General Discussion)
17. Adjournment