Posted Date: 7/20/2025

**July 22, 2025 AGENDA**

I. Call regular meeting to Order

1. Roll Call and President's Comments
2. Public Comments or Questions

II. Reports

 A. Minutes: Board Sec. Mowery

 B. Fire Chief Report: Chief Richards

 C. Financial Report: Warner

 D. EMS Report: Chief Richards

III. Consent Agenda Items

1. Payment of Bills
2. Treasurer’s Report
3. Personnel Addendum (if needed)

IV. Items for Information and Discussion

1. Adoption of Budget for FY2025
2. Station Update
3. Stifel Presentation
4. Arbuckle Presentation

V. Adjourn to Recorded Executive Session if needed (Action Required)

\*To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific members or employees

VI. Adjourn from Recorded Executive Session if needed (Action Required)

VII. Action Items (Action Required)

 A. Approval of Consent Agenda

 B. Approval of EMS Personnel if needed

 C. Other needed items from discussions and the Chiefs Report

VIII. Recommend Items for the August 26, 2025, Regular Meeting Agenda

IX. Adjourn Meeting (Action Required)

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**VII. Consent Action Items:**

1. Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to approve consent items below:
2. May Regular Meeting minutes
3. Treasurer’s report
4. Personnel Addendum

 Friend: Thomas: Mowey: ( ) Approved ( )Tabled ( ) Failed

**VIII. Action Items:**

1. Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Friend: Thomas: Mowery: ( ) Approved ( ) Tabled ( ) Failed

1. Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Friend: Thomas: Mowery: ( ) Approved ( )Tabled ( ) Failed

1. Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Friend: Thomas: Mowery: ( ) Approved ( )Tabled ( ) Failed

**X. Adjournment:**

1. Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to adjourn meeting.

 Friend: Thomas: Mowery: ( ) Approved ( ) Tabled ( ) Failed