

\*\*\*\*AGENDA\*\*\*\*

FLOROSA FIRE CONTROL DISTRICT

REGULAR MONTHLY MEETING

JANUARY 19, 2023

1. CALL TO ORDER
2. ATTENDANCE
3. APPROVE THE MINUTES OF THE DECEMBER 15TH REGULAR MEEETING
4. REPORT FROM THE TREASURER
5. REPORT FROM THE CHIEF
6. OLD BUSINESS:
  - a. REPORT ON PROGRESS OF NEW STATION
  - b. REPORT ON PERFORMANCE REVIEW
  - c. DISCUSS PROPOSAL SUBMITTED BY DOUG MURPHY OF HANNON PROPERTIES. LLC.
  - d. SUBMISSION OF PROPOSAL BY THOMAS MC KINLEY
7. NEW BUSINESS
8. OPEN TO THE FLOOR
9. PAY THE BILLS
10. ADJOURN