HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #12

**Board Meeting Agenda**

 2/19/24 @ 6:30 PM Henderson County Annex Chandler

 1) Call to order.

 2) Public Comments.

3) Minutes of previous meeting.

 4) Report from CVFD.

5) President’s report. -Summary of ESD formation and first year of operation -ESD & CVFD policies & reporting -SAFE D training conference 2/22-24/24 -Reappointment of board members Seale and Bertholf -Next meeting 3/18/24

 6) Treasurer’s report.

7) Authorize payment of bills presented by treasurer.

8) Consider request from CVFD to purchase $840,000 fire truck.

 9) Election of officers.

10) Consider amending terms of engagement for part-time bookkeeper

11) Adjourn