**Regular Board Meeting**

June 8, 2023, at 6:00 PM

A budget will be considered at this meeting.

**Board Members: Rod Watson | Frank Pender | Bob Davis | Tom Gilson | Tom Jenkins**

**Call Meeting to Order**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Recess the regular board meeting.**

**Budget - Public Hearing at 6:00 PM**

1. Open Public Hearing on the 2023-24 budget
2. Take Comment – ask for public comments.
3. Close Public Hearing – “I move to close the public hearing on the 2023-24 budget.”
4. **Re-open the regular board meeting.**
5. **Additions/Corrections to the Agenda**
6. **Approval of Minutes** – May 11, 2023, Regular Meeting; May 18, 2023 Special Meeting; May 18, 2023 Budget Committee Meeting
7. **Financial Reports**
8. Audience Participation:

*This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.*

1. **Old Business**
   1. Polk County Mutual Aid Agreement………………………………………………………..…..…Tabled
2. **New Business**
   1. Staff Report - Union Contract…………………………………………………………….……………Discussion/Action
   2. Financial Policies………………………………………………………………….………………….……..Discussion
   3. Resolution # 2022-23-10………………………………………………………………………….…..…Discussion/Action
   4. Staff Report - Surplus Apparatus……………………………………………………….……………Discussion/Action
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: July 13, 2023