VALLEY PARK FIRE PROTECTION DISTRICT

Board of Directors Meeting

Agenda– January 27, 2025, 6:30 PM

Fire Station 2, 47 Crescent Ave

Meeting to Order:

Pledge of Allegiance:

Approval of Agenda:

Swearing In Ceremony: Wright, Litteken, Harmon, Lamkin, Triplett

Approval of the Januaery 13, 2025 open and closed meeting minutes.

Approval of Accounts Payable

Approval of Bond Accounts Payable

Public Comment:

**Old business:**

Policy Update

Awards Dinner – April 5th

**New business:**

Finance Report:

Attorney’s Report:

Shop Steward’s Report:

Training Report:

Chief’s Report: MACFPD 6/6-8

Misc. New Business:

**Closed Session: (3)**

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.  (2)  Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration, therefore.  (3)  Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.   (9)  Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body, or the specifications are published for bid; (14) Records which are protected from disclosure by law.

Set Board Meeting date for Monday, (February 10, 2025) at 6:30 p.m.

Adjourn Meeting