## Helenville Fire & Rescue District

## Wednesday, April 12, 2023 at 6:30pm

## Helenville Firemen's Meeting Hall

## Meeting Agenda

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Certification of open meeting law compliance
- 5. Approval of agenda
- 6. Approval of minutes from January 25, 2023 meeting
- 7. Treasurer's Report
- 8. Public Comment comments to the board
- 9. Chief's report
- 10. Approve Chief's and EMS Director
- 11. Election of District Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Appoint Treasurer
- 12. Intergovernmental agreement
- 13. Future agenda items
- 14. Set next meeting date
- 15. Adjournment