

Helenville Fire Protection District  
Wednesday, January 12, 2022 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 of the September 22, 2021 Budget meeting and October 5, 2021 Special Meeting for Revised 2022 Budget
7. Treasurer's Report
8. Public Comment – comments to the board
9. Approve Chiefs & EMS Director
10. Chief's Report
11. Election of District Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Appoint Treasurer
12. District Approvals
  - a. Official Depository
  - b. Official Newspaper
  - c. Attorney
  - d. Official meeting posting places
13. Stipend for Chief/Officers/ EMS Director
14. Stipend for Fire/EMS NFIRS reports
15. Appoint financial committee to review books
16. Helenville Fire District Intergovernmental agreement update
17. Discussion/Action on warning siren
18. Discussion/Action on Radios
19. Future agenda items
20. Set next meeting date
21. Adjournment

Chair: Tracie Stammer