

Helenville Fire Protection District
Wednesday, January 25, 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 of the September 28, 2022 meeting
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 Depositary
 - b. Official Newspaper
 - c. Attorney
 - d. Official meeting posting places
13. Review stipend for Chief/Officers/ EMS Director
14. Appoint financial committee to review books
15. Helenville Fire District Intergovernmental agreement update
16. Future agenda items
17. Set next meeting date
18. Adjournment

Chair: Tracie Stammer