



969th Board of Directors Meeting Agenda
Thursday, December 21st, 2023, 6:00pm
Company One Meeting Room
In-person Meeting with Chief Officers

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: November 30, 2023
4. COMMUNICATION FROM AUDIENCE: Items not on this Agenda
All items from audience are limited to five (5) minutes or less
5. OLD BUSINESS
 - 23-29 Fire Chief Performance Appraisal Form
 - 23-51 Communications and Public Relations Coordinator Job Description
6. NEW BUSINESS
 - 2024 Strategic Priorities – Discussion
 - Board Committee Structure - Proposed
7. MEETING SCHEDULE
 - No Board meeting on December 28, 2023
 - Corporation Meeting - January 8, 2024 at 7pm
 - Board of Directors Meeting – January 25, 2024 at 7pm
8. ADJOURN