



Special Board of Directors Meeting with Chief Officers

Thursday, February 22, 2024, 6:00pm

Company One Meeting Room or Via [Zoom](#)

Meeting ID: [828 0537 9848](#) Passcode: [056471](#)

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. COMMUNICATION FROM AUDIENCE

All items from audience are limited to five (5) minutes or less

4. Other Business

- Parking at Secret Lake
- Proposed OSHA Changes
- Sleeping Quarters at Station 3

5. 2024 Strategic Plan

- Vision and Values
- Proposed Steering Committee Structure
- Strategic Goals and Objectives

6. MEETING SCHEDULE

- Board of Directors Meeting – February 29, 2024 at 6pm-7pm
- Webinar: Must Have By-Laws for NFP Fire Departments – February 29, 2024 @7pm

7. ADJOURN

Zoom meeting details:

Topic: Special Board Meeting with Chief Officers

Time: Feb 22, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82805379848?pwd=b0pTMkZ2bkRtYzFzQWVBWDZTN0lQdz09>

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One tap mobile

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- +1 929 205 6099 US (New York)
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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
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