**NEW HARMONY VALLEY SPECIAL SERVICE DISTRICT**

**FIRE BOARD MEETING AGENDA**

**July 19, 2023**

**NEW HARMONY FIRE STATION**

**1388 South Old Hwy 91**

1. **Open Meeting: Scott Pace**
2. **Attendance: C. Huckaby**
3. **Approval Previous Meeting Minutes: Clay Huckaby**
4. **Financial Report: Cathye Huckaby**

**a. As per previous agreement financial reporting will be done quarterly; however, the midyear budget review hearing is scheduled for August 16, 2023. Public Hearing Notifications have been requested.**

1. **Election of New Chairperson:**
2. **Appointment of Board Clerk:**

**VII. Policy Review and Approval: Clay Huckaby / Chief Banks**

 **a. Bylaws**

**b. Procurement**

**c. Chapter 9 Personal Protective Equipment**

**d. Chapter 10 Recruitment and Selection**

**e. Funding approval of Class B Mail Outs for Truth in Taxation**

**VIII. Telephonic, Electronic Meeting Protocol Requirements: Clay Huckaby**

1. **Five-year Plan: Chief Banks:**
2. **Board Members Reports:**
3. **Office Manger Report: Cathye Huckaby**
4. **Public Comment:**
5. **Meeting Adjourned:**

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