CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA

October 4, 2023

Call **Pension** Board meeting to order

* Establish Quorum
* Approve Meeting Minutes
* Old Business
  + Payment has been made by COM
* New Business
  + Stacy Cox Second Quarter Reports
* Adjourn Meeting

Call **Fire Board** meeting to order

* Establish Quorum
* Approve Meeting Minutes
* Treasurer’s report
* Old Business
* New Business
  + Review preliminary 2024 budget. Make *Motion to approve the preliminary budget for 2024*
  + Introduction of Possible New Board Member John Chutka
  + Replacement on MCFA Board
  + Chief’s Report
* Public Comment
* Next Meeting Date & Time – November 1st 7pm
* Adjournment