CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA

May 1, 2024

Call **Pension** Board meeting to order

* Establish Quorum
* Approve Meeting Minutes
* Old Business-
  + What Happens to the funds
* New Business
  + Reports
  + How much to Deposit by July
* Adjourn Meeting

Call **Fire Board** meeting to order

* Establish Quorum
* Approve Meeting Minutes
* Old Business
  + Update on ASA
* New Business
  + Select Officers Positions
  + Treasurer’s report
* Chief’s Report
* Public Comment
* Next Meeting Date & Time – October 2, 2024 at 7PM
* Adjournment