## GLEN LAKE FIRE DEPARTMENT EMERGENCY SERVICES ADVISORY COMMISSION MEETING AGENDA June 15, 2022

The meeting will be held in-person at the Fire Station.

- I. Pledge of Allegiance
- II. Review and approval of agenda \*
- III. Conflict of Interest
- IV. Public comment
- V. Review and approval of May 11, 2022 meeting minutes\*
- VI. Review of monthly check list (Start with check #14800) and payroll for May\*
- VII. Review of Balance Sheet and Revenue & Expense Report for May
  - a. Balance Sheet
  - b. Revenue & Expense Summary / Detail
- VIII. Staffing Report
  - a. Introduce staff
  - b. General staffing status report
  - c. Exit interview results, if any
  - d. Review of GLFD monthly staff and officer meeting minutes
  - IX. Operations Report
  - X. Old Business
    - a. Capital Budget review
  - XI. New Business
    - a. Location for July meeting
- XII. Board Member Comments
- XIII. Public Comment
- XIV. Adjournment

NEXT MEETING: July 13, 2022