

**GLEN LAKE FIRE DEPARTMENT
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING AGENDA
August 9, 2023**

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 July 13, 2023 meeting minutes*
- VI. Review of monthly check list (Start with check #15365) and payroll for July***
- VII. Review of Balance Sheet and Revenue & Expense Report for July
 - 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. Water supply in Empire
- XI. New Business
 - a. Proposed 2023 - 2024 Budget Amendments
 - b. New Ambulance
- XII. Board Member Comments
- XIII. Public Comment
- XIV. Adjournment

NEXT MEETING: September 13, 2023