

**GLEN LAKE FIRE DEPARTMENT
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING AGENDA
September 13, 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. Audit Review – Steve Peacock CPA, Principal – Rehmann Robson LLC
- VI. Review and approval of August 9, 2023 meeting minutes*
- VII. Review and approval of the August 29, 2023 Special Meeting minutes*
- VIII.** Review of monthly check list (Start with check #15397) and payroll for August*
- IX. Review of Balance Sheet and Revenue & Expense Report for August
 - a. Balance Sheet
 - b. Revenue & Expense Summary / Detail
- X. 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
- XI. Operations Report
- XII. Old Business
 - a. Water supply in Empire
- XIII. New Business
 - a. Proposed 2024 – 2025 Budget Amendments
- XIV. Board Member Comments
- XV. Public Comment
- XVI. Adjournment

NEXT MEETING: October 11, 2023