

**GLEN LAKE FIRE DEPARTMENT  
EMERGENCY SERVICES ADVISORY COMMISSION  
MEETING AGENDA  
February 14, 2024**

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 January 10, 2024 meeting minutes\*
- VI. Review of monthly check list (Start with check #15612) and payroll for January\*
- VII. Review of Credit Card Report, Balance Sheet and Revenue & Expense Reports for January
  - a. Credit Card Report
  - b. Balance Sheet
  - c. Revenue & Expense Actual vs Budget
  - d. Revenue & Expense Previous Year Comparison
- 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.
- XII. Board Member Comments
- XIII. Public Comment
- XIV. Adjournment

NEXT MEETING: March 13, 2024