

**GLEN LAKE FIRE DEPARTMENT
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING AGENDA
June 12, 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 May 15, 2024 meeting minutes*
- VI. Review of payroll and monthly check list (Start with check #15795) for May***
- VII. Review of Credit Card Report, Balance Sheet and Revenue & Expense Reports for May
 - 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
 - b. Status of Grant Requests
- XI. New Business
 - a. Upcoming Events – pancake breakfast & open house
- XII. Board Member Comments
- XIII. Public Comment
- XIV. Adjournment

NEXT MEETING: July 10, 2024