

**GLEN LAKE FIRE DEPARTMENT
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING AGENDA
August 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. Audit Review – Kim Lindsey CPA, Principal – Rehmann Robson LLC
- VI. Review and approval of July 9, 2024 meeting minutes*
- VII. Review of payroll and monthly check list (Start with check #15880) for July*
- VIII. Review of Credit Card Report, Balance Sheet and Revenue & Expense Reports for July
 - a. Credit Card Report
 - b. Balance Sheet
 - c. Revenue & Expense Actual vs Budget
 - d. Revenue & Expense Previous Year Comparison
- IX. 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
- X. Operations Report
- XI. Old Business
 - a. Water supply in Empire
 - b. Ambulance/Fire Billing Collections update
- XII. New Business
 - a. Proposed Budget Amendments
 - b. Proposed 2025-2026 Budget
 - c. September meeting date & 9-11 memorial service
- XIII. Board Member Comments
- XIV. Public Comment
- XV. Adjournment

NEXT MEETING: September 10, 2024 ????

* Needs a Motion