

**GLEN LAKE FIRE DEPARTMENT
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING AGENDA
September 9, 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 August 14, 2024 meeting minutes*
- VI. Review of payroll and monthly check list (Start with check #15932) for August***
- VII. Review of Credit Card Report, Balance Sheet and Revenue & Expense Reports for August
 - 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. Proposed 2025-2026 Budget
- XI. New Business
 - a. 9/11/2024 events
 - 9-11 Memorial service, Sta 1 @ 8:30 am
 - Public Budget Hearing, Sta 1 @ 7:00 pm
- XII. Board Member Comments
- XIII. Public Comment
- XIV. Adjournment

NEXT MEETING: October 9, 2024