

**GLEN LAKE FIRE DEPARTMENT
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING AGENDA
February 12, 2025**

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 15, 2025 meeting minutes*
- VI. Review of payroll and monthly check list (Start with check #16128) 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
 - b.
- XI. New Business
 - a.
- XII. Board Member Comments
- XIII. Public Comment
- XIV. Adjournment

NEXT MEETING: March 12, 2025