

**GLEN LAKE FIRE DEPARTMENT
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING AGENDA
August 13, 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. FY2025 Audit presentation via ZOOM
- VI. Review and approval of July 9, 2025 meeting minutes*
- VII.**Review of payroll and monthly check list (Start with check #16365) 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
- XII.**New Business
 - a. Holmatro Rescue Tools
 - b. FY 26 Budget Amendments
 - c. Draft/Proposed FY 27 budget
- XIII.**Board Member Comments
- XIV.**Public Comment
- XV.**Adjournment

NEXT MEETING: September 10, 2025

PUBLIC BUDGET MEETING: September 10, 2025 at 7:00 pm