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Tim Leidig, *Assistant Chief*
Kelly Wojan, *Admin Assistant*

YORK CENTER FIRE PROTECTION DISTRICT

Board of Trustees'
Meeting Agenda
Thursday, June 13, 2024
10:00 a.m.

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/YorkCenterFPD>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 497-809-693

- I. Call meeting to order
- II. Dan Mejdrech Swear-In
- III. Review and approve minutes from previous meeting – May 8, 2024
- IV. Old Business
 - a. Cardiac Monitors Purchase
 - b. Add 8th Position to Staffing
- V. New Business
 - a. Fire Chief Contact
 - b. Deputy Chief Contract
- VI. Financial Report
 - a. Review & Approve Bills
 - b. Ordinance 2024-02 Budget & Appropriations
- VII. Attorney's Report
- VIII. Chief's Report
- IX. Deputy Chief's Report
- X. Assistant Chief's Report
- XI. Fire Prevention Report
- XII. Public Comment – Open Discussion
- XIII. Closed Session
- XIV. Next Meeting – Wednesday, July 10, 2024 @ 10:00 a.m.
- XV. Adjournment

Note: Any persons needing special accommodations to attend this meeting should contact Chief Sanborn at least 24 hours prior to the meeting.

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