

BEAVER FIRE DISTRICT #1

AGENDA

MARCH 18, 2024

7:00 P.M.

1110 North Main

REGULAR MEETING

1. Welcome and Open the Meeting
2. Review and Approve Minutes from December 18, 2023
3. Review Financial Statements from December 2023; January & February, 2024
4. Conflict of Interest Statements on Agenda Items
5. Open Meeting Act Training – Beaver County Attorney, Von Christiansen
6. OLD BUSINESS
 - Matching Grant for Chipper Progress
 - Ambulance Director access to financial institutions and bank cards follow-up
 - Filling Fire Board Expired Position – Jack Erwig and Walt Kerksiek
7. New Business
 - Review of Ambulance bylaws – Attorney Christiansen
 - Federal Excess Equipment Agreement Update
 - Audit Agreement – Financial Certificate and Letter of Compliance
8. Fire Chief's Report
9. Ambulance Director's Report
10. Executive (Closed Session) – The Beaver Fire District #1 may choose to close a portion of their meeting for the following reasons: 1. Discuss the character, professional competence, or physical or mental health of an individual; 2. Hold a strategy session to discuss pending or reasonably imminent litigation; 3. Hold a strategy session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction; and 4. Hold a strategy session to discuss the sale of real property.
11. Any Other Business Properly Brought Before the Board.
12. Adjourn Meeting – Next Regularly Scheduled Meeting, May 20, 2024 at 7:00 p.m.