

BOX ELDER RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
PROPOSED AGENDA
16 September 2024
6:30 P.M.
MEETING ROOM
BOX ELDER FIRE STATION

Jason Fleming, President
Warren Saffry, Secretary-Treasurer
April Boomsma, Director
Shane Miller, Director
Thomas Thiele, Director

Debra Gehrke, Vice-President
Betty Allen, Director
Tara Kuenkel, Director
Summer Miller, Director

1. Call to order.
2. Roll call.
3. Review and approval of the agenda.
4. Minutes of the regular meeting: 15 July 2024.
5. Minutes of the regular meeting: 19 August 2024.
6. Treasurer's Report: 19 August 2024.
7. Fire Department Report: 19 August 2024.
8. Treasurer's Report: 16 September 2024.
9. Approval of the Bills: 16 September 2024.
10. Fire Department Report: 16 September 2024.
11. Old Business: Review of Memorandum of Understanding.
12. New business: Worker's Compensation List.
13. Building Use Application: SD Towing Association.
14. Other: as necessary.
15. Items from public: as necessary.
16. Executive Session: as necessary.
17. Adjourn.