

**BOX ELDER RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
PROPOSED AGENDA
18 November 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: 21 October 2024.
5. Treasurer's Report.
6. Approval of the Bills.
7. Fire Department Report.
8. Old business: Operating Rule 32a.2(a). (Wildland Support Payment)
9. New business: Worker's Compensation List.
10. Other: as necessary.
11. Items from public: as necessary.
12. Executive Session: as necessary.
13. Adjourn.