VALLEY PARK FIRE PROTECTION DISTRICT

Board of Directors Meeting

Agenda– May 8, 2023, 6:30 PM

Fire Station 2, 47 Crescent Ave

Meeting to Order:

Pledge of Allegiance:

Approval of Agenda:

Approval of the April 24th, 2023 open meeting minutes.

Approval of Accounts Payable Checks

Approval of Bond Accounts Payable Checks

Public Comment:

**Old business:**

Station 2 Update: PCO 57, Parking Lot

Narcotic Lock Box:

Bay Floor: June 5

**New business:**

Board Position Election: Chairman, Secretary, Treasurer

March Financials:

Gilmore Bell Bond Analysis:

Annual Audit: May 18

Audit Questionnaire:

Attorney’s Report:

Shop Steward’s Report:

Chief’s Report: Active 911 Cancellation

Misc. New Business:

**Closed Session: (1), (3), (9)**

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.  (2)  Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.  (3)  Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.   (9)  Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid; (14) Records which are protected from disclosure by law.

Set Board Meeting date for Monday, (May 22, 2023) at 6:30 p.m.

Adjourn Meeting