WESTPORT FIRE PROTECTION DISTRICT

**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

MEETING DATE: March 12, 2024

 1. CALL MEETING TO ORDER AT 6:00 P.M.

2. READING AND APPROVAL OF THE MINUTES OF THE LAST MEETING

3. THOSE WISHING TO ADDRESS THE BOARD FOR ANYTHING NOT ON

 THE AGENDA

4. FIREMAN’S ASSOCIATION’S REPORT

5. RECONCILE MONTHLY STATEMENT

6. DEVELOPMENT IMPACT FEE STATEMENT

7. OLD BUSINESS

1. Hose Tower Leak
2. Political Reform Act and Form 700
3. Audit - $5,000

8. NEW BUSINESS

1. Property Value/Tax Decrease
2. Air Cards and Phones for Engine

9. CHIEF’S REPORT

10. CORRESPONDENCE

1. AMR

11. APPROVAL AND PAYMENT OF MONTHLY BILLS

12. EXECUTIVE SESSION (if necessary)

13. MEETING ADJOURNED