WESTPORT FIRE PROTECTION DISTRICT

**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

MEETING DATE: February 13, 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. New engine
2. Budget Year-To-Date

8. NEW BUSINESS

1. Hose Tower Leak
2. Engine Operations
3. Care of Old Equipment
4. Political Reform Act and Form 700
5. Pest Control Bid

9. CHIEF’S REPORT

10. CORRESPONDENCE

1. AMR

11. APPROVAL AND PAYMENT OF MONTHLY BILLS

12. EXECUTIVE SESSION (if necessary)

13. MEETING ADJOURNED