WESTPORT FIRE PROTECTION DISTRICT

**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

MEETING DATE: April 9, 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. Political Reform Act and Form 700
2. Pest Control
3. Plumbing Estimates

8. NEW BUSINESS

1. 2024-2025 Proposed Budget

9. CHIEF’S REPORT

10. CORRESPONDENCE

1. AMR

11. APPROVAL AND PAYMENT OF MONTHLY BILLS

12. EXECUTIVE SESSION (if necessary)

13. MEETING ADJOURNED