

**Frenchtown Rural Fire District
Agenda for the Special Board Meeting**

Time: 4:30 pm

Date: Wednesday, November 20, 2024

Place: Station 1

Call to Order

Roll Call of Board Members

Pledge of Allegiance

Sign Minutes

October 14, 2024 Regular Board Meeting

Claims – For Information Only (No Action Needed)

Checks since last meeting: \$52,342.19

Correspondence

Staff Reports

Chief's Report

IAFF Local 4654 Report

Public Comment for Items Not on the Agenda

Old Business

Chief's Contract (possible Executive Session)

Staffing MOU Extension

New Business

Negotiating Committee

Fire Chief Recruit/Fill

Deposits

Since last board meeting: \$2,461.93*

* includes cash/checks submitted directly to FRFD only.

Good of the Order

Adjournment