VALLEY PARK FIRE PROTECTION DISTRICT

Board of Directors Meeting

Agenda – September 26, 2022, 6:30 PM

Fire Station 2, 47 Crescent Ave

Meeting to Order

Pledge of Allegiance

Approval of Agenda

Swearing In Ceremony: Lawson and Seers

Unit Citation: Seers and Dilliard

Approval of the September 12, 2022 open and closed meeting minutes.

Approval of the September 20, 2022 closed telephone minutes.

Approval of Accounts Payable Checks

Approval of Bond Accounts Payable Checks

Public Comment:

**Old business:**

Station 2 Update: Station 2 progress: PCOs

 Overhead Door Sale:

 MOSIP Fee:

 Ready Rebound:

**New business:**

 Finance Report:

 Public Hearing, Tax Setting:

 Resolution 2022-09, 2023 Taxes:

 Budget Meeting Date:

 Attorney’s Report:

 Shop Steward’s Report: Air bags, Tables

 Chief’s Report : Vehicle damage, bystander.

 Misc. New Business: Knox Box, Dinner/Awards banquet

**Closed Session: (1), (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, (October 10, 2022) at 6:30 p.m.

Adjourn Meeting