VALLEY PARK FIRE PROTECTION DISTRICT

Board of Directors Meeting

Agenda – November 22, 2021, 6:30 PM

Fire Station 2, 55 Crescent Ave

Meeting to Order

Pledge of Allegiance

Approval of Agenda

Approval of the November 8, 2021 Open and Closed Board Meeting Minutes

Approval of the November 15, 2021 special closed meeting minutes.

Approval of Accounts Payable Checks

Approval of Bond Accounts Payable Checks

**Old business:**

 Station 2 Update: Progress: Appliances,

 Rubber boat bid opening:

 Workers Compensation Insurance:

 Health Insurance:

 Ambulance Replacement:

**New business:**

 October Finance Report:

 2022 Budget Presentation:

 Audit:

 Attorney’s Report:

 Shop Steward’s Report:

 Chief’s Report : Christmas Parade costs, Employee Banquet

 Misc. New Business:

**Closed Session:** (2), (3)

(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, (December 13, 2021) at 6:30 p.m.

Adjourn Meeting