****AGENDA****

FLOROSA FIRE CONTROL DISTRICT

REGULAR MONTHLY MEETING

AUGUST 17, 2023

- 1. CALL TO ORDER
- 2. ATTENDANCE
- 3. APPROVE THE MINUTES OF THE JULY 20TH REGULAR MONTHLY MEETING
- 4. REPORT FROM THE TREASURER
- 5. REPORT FROM THE CHIEF
- 6. OLD BUSINESS:
 - a. SALE OF OLD FIRE STATION LISTING AGREEMENT WITH N.B.I.
- 7. NEW BUSINESS:
 - a.. ADOPT RESOLUTION 23-01 FOR SALE OF SURPLUS PROPERTIES AT 1900 HIGHWAY 98 WEST, MARY ESTHER
- 8. OPEN TO THE FLOOR
- 9. PAY THE BILLS
- 10. ADJOURN