

Sunrise Beach Fire Protection District
Proposed Agenda
13 November 2023

Public notice is hereby given that a Regular Meeting of the Board of Directors of the Sunrise Beach Fire Protection District will be held at Fire District Headquarters, (use north entrance), located at 30 Porter Mill Spring Road, on Monday, 13 November 2023 to consider and act upon matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Open Board Meeting/Adopt Agenda
2. Secretary's Report
3. Treasurer's Report
4. Approval of the Bills in the amount of \$338,187.94
5. Chief & Fire Marshal's Reports
6. **Unfinished Business:**
 - a. Approval of LAGERS Retirement change
7. **New Business:**
 - a. Legal Counsel – Recording of Meetings
 - b. Draft 2024 Budget
 - c. David Von Grutten – McGrath Insurance
8. Public Comment
9. Adjourn the meeting.

Posted: 9 November 2023

Time: 10:00 am

The meeting will begin at **6:15 pm** at Fire District Headquarters.

** Any persons requiring accommodation to attend this meeting please contact the office at 573-374-4411.

** Note to members of the public making public comments: Comments shall be limited to 3 minutes per speaker, or 15 minutes per topic, limited to a maximum of 30 minutes per meeting. Speakers must identify themselves for Public Record. Additional time may be requested in writing to the District Office one (1) week prior to the Board Meeting to be scheduled on the agenda under "New Business" as permitted by the District.

PLEASE USE NORTH ENTRANCE

FIRE