

Sunrise Beach Fire Protection District
Proposed Agenda
30 January 2024

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 Tuesday, 30 January 2024 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 \$897,519.80
5. Chief & Fire Marshal's Reports
6. **Unfinished Business:**
 - a. No unfinished business
7. **New Business:**
 - a. 2023 Final Budget Adjustment
 - b. Approval of Bond Payment Wire Transfer in the amount of \$500,357.20
 - c. Approval of annual online bill pay list.
8. Public Comment
9. Move to closed session per RsMO 610.021
10. Open the closed session.
11. Discuss Item #13 per RsMO 610.021
12. Close the closed session.
13. Re-Enter the Regular session.
14. Adjourn the meeting.

Posted: 26 January 2024

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