Cherokee Springs Fire District

201 Flatwood Drive Chesnee SC 29323 864-578-9651

Notice of public meeting

The Cherokee Springs Fire District Board of Commission will meet at the above location on March 11th, 2024 @ 6:30pm for a scheduled business meeting.

<u>AGENDA</u>

- 1. Invocation: Commissioner Easler
- 2. Call to Order: Chairman Tom Boyer
- 3. Request approval of the posted agenda
- 4. Request approval of February 12th, 2024, Minutes
- 5. Old Business and former Agenda Items Carried Forward
 - a. Discuss future of Millage cap
 - i. Taft Matney
 - b. First due reporting software
 - c. Sell of the 2019 Tahoe
 - d. Roof Replacement
- 6. New Business
 - a. Chiefs Report
 - b. Budget preparation
- 7. Finance Report

Presentation of financial records: Commissioner Easler

- Expenditure Report
- Fire District accounts.
- Fireman 1%
- Request approval of financial reports
- 8. Citizens Comments (30 Minutes allotted)
- 9. Executive Session (if needed): Called for Personnel Matters by Chief Alley
- 10. Come Out of Executive Session
- 11. Motion to consider any actions needed from executive session.
- 12. Adjournment of Meeting

Persons requesting to be placed on the agenda must submit written request to the Board Chairman 10 days in advance to the above address. Posted March 8, 2024 @ 3:15 pm JA

CSFD Board of Commission meet the second Monday each month excluding July and December. The Chairman reserves the right to request special called meeting as needed for the fire district.