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**Regular Meeting**

**April 2, 2025**

**Fire Station 72**

**6:00 p.m.**

1. Call to order/Pledge of Allegiance.
2. Approval of Agenda

 Action Item: Motion to Approve Agenda

1. Public Comment (Please limit comments to 3 minutes)
2. Approval of previous meeting minutes
	1. March 2025 Meeting Mins
3. Correspondence
4. Check Register Signing

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| --- |
| **March 2025** |
| **Batch #** | **Amount** | **Description** |
|  3.1.2025 | $64,496.41 | Claims |
| 3.2.2025 | $120,119.84 | Mid-Month Payroll |
| 3.3.2025 | $4,101.00 | Claims |
| 3.4.2025 | $13,196.45 | Claims |
| 3.5.2025 | $131,399.00 | EOM Payroll |
|  | **$333,312.70** |  |
|  |  |  |

1. Chief’s Report
* March Call Statistics
	+ Significant Calls
* Significant Events
* Training Summary
* Fleet Summary
* Facilities Summary
1. Commissioner Report
2. Unfinished Business
	1. Training Tower Update
	2. Levy Renewal, Resolution 2025-5
	3. Office Move
3. New Business
	1. Fire Chief Evaluation
	2. Hiring List certification
	3. MOU Awards Banquet allowance
	4. Meeting Date Change discussion
4. Good of the order/Announcements
5. Adjournment
6. BVFF Meeting