



**AGENDA**  
**FIRE COMMISSIONERS MONTHLY MEETING**  
**July 23, 2024**  
**Starting at 4:00pm**

Meeting Called to Order

1. Approval of Minutes, Claims and Budget Statement

2. General Meeting Discussion:

- FY 2025 Budget;
- Type 3 FISO Foundation Proposal;
- Capital Improvement Station 1;
- Chief's Report;
- Executive session IC 74-206(a)- To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need.

3. Motion to Adjourn

**NOTICE**

Those wishing to join can do so via the Zoom video option, or call-in number and access code provided below.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/6890859212?pwd=N00zQnJXZXJzTHFuR3VvS1Q4Rlc3UT09>

**Meeting ID:** 689 085 9212

**Password:** tetonfire

**Or Dial-in by your location:**

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

**Meeting ID:** 689 085 9212

**Password:** 778574

*Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.*