

AGENCY FIRE BOARD

Regular Meeting Agenda

Date: Wednesday, August 12, 2026

Time: 7:00 p.m.

Location: Agency Fire Station

1. Call to Order

2. Roll Call

- Establish Quorum
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3. Approval of Agenda

Action Requested:

- Motion
 - Second
 - Vote
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4. Approval of Previous Meeting Minutes

Meeting Date: July 8, 2026

Action Requested:

- Motion
 - Second
 - Vote
-

5. Officer Reports

President

Fire Chief

- Department Activity Report
- Calls for Service Update

Secretary/Treasurer

- Treasurer Training Update
 - Financial Records Update
 - Board Roster Update
 - USDA Contact Information Update
 - AutoPay Verification Update
 - Records and Administrative Update
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6. Old Business

A. Review of Agency Fire Board Bylaws

- Board discussion
- Review of existing bylaws
- Identification of outdated sections
- Proposed revisions
- Determine next steps for updating bylaws

B. Financial Administration

- Review of current financial records
 - USDA reporting requirements
 - Budget timeline
 - Annual reporting requirements
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7. New Business

- Grant opportunities and funding updates
 - Brush truck grant update (The Legacy Foundation)
 - Additional items brought before the Board
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8. Action Items Review

- Review assignments from the July 8, 2026 meeting
 - Confirm completion status
 - Assign any additional responsibilities
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9. Schedule Next Meeting

Determine date, time, and location of the next regular Agency Fire Board meeting.

10. Adjournment

Action Requested:

- Motion
- Second
- Vote