## CALEDONIA FIRE DISTRICT MONTHLY MEETING AGENDA Wednesday, January 10, 2024

- 1. Pledge to The Flag
- 2. Organizational Meeting
  - Elect Chairman and Co-Chairman.
  - Install/Swear in Department Officers.
  - Appoint Secretary/Treasurer.
  - Appoint attorney.
  - Determine official banks, newspapers, annual meeting dates.
  - Commissioner appointments.
- 3. Review & Approve December Meeting Minutes
- 4. Chief's Report
- 5. Deputy Chief's & Line Officers present
- 6. EMT/EMS
- 7. New Fire Hall Construction
- 8. Attorney DiRaddo
- 9. Commissioners: Mike, Ron, Megan, Don
- 10. Secretary/Treasurer: Sue
- 11. Membership
- 12. Approval of bills
- 13. Approval of Fire Report
- 14. Adjournment