**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING AGENDA**

**Monday, September 20, 2021**

**5:30 PM**

Via Zoom Meeting ID: 876 1997 4364 Passcode: 359863

& at Station (please social distance & wear a mask)

1. Bring meeting to order.

 Flag Salute

1. Public Comment.

At this time, any member of the public may make comments

during this scheduled period, but no action will be taken.

1. Discussion Items
	1. Fire Chief – Discussion of action item, and also discussion of plan for new ambulance next year (ordering a year in advance)
	2. Other-
	3. Asst. Chief-
	4. Other discussion -
	5. Budget Report – J. Odum

Fund Balance as of July 31, 2021

 Fire District: $290,198

 Ambulance: $ 52,744

 ACO: $ 166,008

 Wildland: $ 21,567

Reminder, $6,394 of the Fire District Operating Budget is from the Fire Safe Council that has not yet been spent.

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1. Approve Resolution No. 2021-003 (1 original) approving the Department of Forestry and Fire Protection Agreement #7GF21052 under the Rural Fire Capacity Program (RFC) agreement for a total project cost of $17,448.52 for required Safety structural & Wildland clothing; and authorize Chief Joe Cappello to execute the agreement, *AND* amend the2021-2022 Independence Operating budget 832001 by increasing object code 4499, state other by $8,725, AND increase expenditures in object code 5112 by $17,449, with the difference coming from fund balance, *AND*

Approve the purchases of items listed on the grant.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: