

LIBERTY RURAL COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
Thursday, September 14, 2023
1:00 p.m.

ITEM

1. CALL TO ORDER:
2. ROLL CALL:
3. MINUTES:
 - 3.1 August 17, 2023 - Regular Meeting Minutes
4. POSTING OF AGENDA:
 - 4.1 September 7, 2023
5. HEARING FROM THE PUBLIC:
6. FINANCIAL REPORT:
 - 6.1 August 2023 Accounts Payables/Receivables

CORRESPONDENCE:
8. FIRE CHIEF'S REPORT:
 - 8.1 Run Report – August 2023
 - 8.2 Chief's Meeting
 - 8.3 JRUG Meeting
9. OLD BUSINESS:
 - 9.1 Report on Engine Replacement
10. NEW BUSINESS:
 - 10.1 Radio Grant Cost Share Repayment
 - 10.2 VFC Grant Resolution 23-03
 - 10.3 Appointment of District Secretary, Christine Shults
11. CLOSED SESSION:
 - 11.1 Lawsuit
12. ADJOURNMENT:

**To request a copy of the Board Packet and/or disability-related aids,
contact the district secretary at (209) 339-1329 at least seven days prior to the scheduled board meeting.
Unless otherwise posted, the Board meets at 1:00 p.m. on the second Thursday of each month.**