

**Poplar Springs Fire Service Area
Board of Directors Meeting
October 25th, 2021
6:00 PM**

AGENDA:

Opening remarks, Chairman Taylor

Public Comment Period

3 Minutes per speaker

Approval of Minutes from June 14th, 2021

Financial Report

September 2021 Financial Report

Update on current income

Account Balances

Old Business

- A). Station 4 property
- B). Station Security Update
- C). Staffing/Leave time Policy
- D). Station 2 Project

New Business

- A). Election of 2022 Officers
- B). Proposed Board of Directors Meeting Schedule 2022
 - January 10th, 2022
 - May 9th, 2022
 - June 13th, 2022
 - September 12th, 2022
 - October 24th, 2022

Executive Session Personnel

Executive Session items requiring a vote (if needed)

