



Poplar Springs Fire Service Area Board of Directors Meeting

Location: 3400 Moore Duncan Hwy, Moore SC 29369

Date: September 18th, 2023

Time: 6:00PM

- a) Opening remarks, Chairman Taylor
- b) Public Comment Period
 - i) 3 Minutes per speaker

II. Approval of Minutes from June 12th, 2023

III. Financial Report

- a) FY 22/23 June, FY 23/24 July, August Financial Report
- b) Update on current income
- c) Account Balances

IV. Old Business

- a) Station 2 update
 - i) Signage for building
- b) Engine 43 Refurbishment
- c) Status on F-150 and F-250

V. New Business

- a) Credit Card Request
- b) Station 2 Mobile
- c) Current loan status/Station 3
- d) Software information
- e) 24/48, 48/96 Scheduling

VI. Executive Session (if needed)

VII. Executive session items requiring a vote (if needed)