



**Board of Directors Meeting  
January 18, 2022  
Directly After the MVFPD Foundation Special Meeting  
Virtual: Zoom**

**AGENDA**

- I. OPENING OF MEETING**
  - a. Call to Order
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. Approval of Agenda
  
- II. PUBLIC/MEMBER PARTICIPATION**
  
- III. CONSENT AGENDA**
  - a. December 6<sup>th</sup> Board of Directors Meeting Minutes
  - b. January 5<sup>th</sup> Board of Directors Special Meeting Minutes
  
- IV. REPORTS**
  - a. Staff Reports
  
- V. PRESENTATIONS**
  - a. December 2021 District Financials
  - b. Request for Board Action – Policy Revision
  
- VI. ACTION ITEMS**
  - a. December Financials
  - b. Consideration of Request for Board Action – Policy Revision
  - c. Audit Engagement Letter
  - d. Consideration of Request for Board Action – Stryker Capital Purchase Agreement
  
- VII. OLD BUSINESS**
  - a. Station 8 Update
  
- VIII. BOARD MEMBER ITEMS**

*Continued*

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**

**Attachments:**

December 6, 2021, Board of Directors Meeting Minutes

January 5, 2022, Special Board of Directors Meeting Minutes

Staff Reports

December Incident Report

December 2021 District Financials

Request for Board Action – Policy Revision

2021 Audit Engagement Letter

Request for Board Action – Stryker Capital Purchase Agreement

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/89960684403?pwd=ZDBMMEVoaVY0RVF2czFhYTE1bmpiZz09>

Meeting ID: 899 6068 4403

Passcode: 584691

**Phone In**

346-248-7799

Meeting ID: 899 6068 4403

Passcode: 584691

Find your local number: <https://us02web.zoom.us/j/89960684403?pwd=ZDBMMEVoaVY0RVF2czFhYTE1bmpiZz09>