



**Board of Directors Meeting
September 20, 2021,
Directly After the MVFPD Foundation Meeting
Hybrid/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. August 16, Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. PRESENTATIONS**
 - a. Request for Board Action: Disposal of Excess Equipment

- VI. ACTION ITEMS**
 - a. August Financials
 - b. Consideration of the Request for Board Action: Disposal of Excess Equipment

- VII. OLD BUSINESS**
 - a. Station 8 Update

- VIII. BOARD MEMBER ITEMS**

- IX. EXECUTIVE SESSION**

- x. ADJOURNMENT**

Continued

Attachments:

August 16, Regular Meeting Minutes

Staff Reports

Fire Incidents for August

August Financials

Request for Board Action: Disposal of Excess Equipment

Join Zoom Meeting

<https://us02web.zoom.us/j/89268699617?pwd=QUFydmpUcnBkNU5NNXIEWkdTMHVnQT09>

Meeting ID: 892 6869 9617

Passcode: 856419

Phone In

346-248-7799

Passcode: 856419

Find your local number: <https://us02web.zoom.us/j/89268699617?pwd=QUFydmpUcnBkNU5NNXIEWkdTMHVnQT09>