

WEST SALEM FIRE PROTECTION DISTRICT
Annual Meeting

Date: July 11, 2024
Time: 7:00 p.m.
Place: Fire Station – 100 S. Mill St.

A G E N D A

- **1. Call to order (verify notice of meeting)**
- **2. Roll call**
- **3. Public Comment**
- **4. Secretary's report – 4/11/24 quarterly meeting and 6/17/24 Special Meeting**
- **5. Treasurer's report**
- **6. Audit report**
- **7. Chief's report**
- **8. Review Officer's Compensation**
- **9. Prepare 2024-2025 budget for municipal approval**
- **10. Election of officers for upcoming year**
- **11. Clarification of Fire Chief transition process**
- **12. Other business**
- **13. Adjournment**

Notices sent to:
Curt Berg
Paul Degenhardt
Kevin Hennessey
Blaine Lee
David Tauscher
David Munson