**CALL TO ORDER**

**ROLL CALL**

**1. CONSENT AGENDA:** *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*

1. Approval of Minutes: July 16, 2024 and July 18, 2024
2. Financial Reports
3. Approval of Warrants: #12195 - #12227 for a total of $ 81,980.74

PR Tax Deposit: $ 8,945.52

 DRS: $ 4,024.17

**2.** **AUXILIARY REPORT:**

**3. CORRESPONDENCE:**

1. Notice of 2025 Medical Insurance Rate Increase
2. Notification of Moab Irrigation Changes to Payments & Collections

**4. FIRE CHIEF’S REPORT:**

1. Calls/Training/Staffing/Apparatus/Facilities

**5. CAPTAIN’S REPORT:**

1. DNR Mobilization – Swawilla Complex

**6. UNFINISHED BUSINESS:**

1. Levy Lid Lift - Review of Election Results
2. State Audit - Management Representation Letter

**7. NEW BUSINESS:**

1. **RESOLUTION 2024-8:** Resolution Authorizing Transfer of Funds

Enduris final HVAC payout of $13,404.48 from F32 to F363

1. Quote for Installation of Surge Protection on Station 1 HVAC System
2. Statewide Small Works Roster Hosted by MRSC Rosters

**8. PUBLIC COMMENTS:**

**9. GOOD OF THE ORDER:**

**ADJOURN:**