**12:50 p.m. BVFF Meeting**

* **Approve March 20, 2025 Minutes; Invoice Voucher for Initial Physical Reimbursement**

**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.*

Approval of Minutes: March 5, March 20, and March 25, 2025

Financial Reports

Approval of Warrants: #12532 - #12576 for a total of $ 57,361.35

PR Tax Deposit: $ 8,187.31

DRS: $ 3,758.63

1. **PERSONAL EQUIPMENT USE AGREEMENT:**
   1. Rich Pelinski – Dozer Use While Conducting District Firefighting Duties
2. **AUXILIARY REPORT:**
3. **CORRESPONDENCE:**
4. **FIRE CHIEF’S REPORT:**
   1. Service Awards Dinner Review
   2. Wildland Training; Fire Academy
   3. Calls, Staffing, Training, Facilities
5. **CAPTAIN’S REPORT:**
   1. Apparatus
   * Update on Sale of 2008 Ford Expedition
   1. Facilities
   * Station 2 Propane Heater; Station 1 Bay Doors
6. **UNFINISHED BUSINESS****:**
   1. Insurance Quotes
   2. Accounting Software Quotes
   3. EMS Levy Renewal
7. **NEW BUSINESS:**
   1. Comcast Contract Renewal
   2. 2024 Annual Report
8. **PUBLIC COMMENTS:**
9. **GOOD OF THE ORDER:**

**ADJOURN**