## Cedar Area Fire & Rescue Board General Meeting Wednesday, April 3, 2024 at 2:00 pm Cedar Fire Department 8907 Railroad Ave., Cedar, MI 49621 http://www.leelanau.gov/cafr.asp https://www.facebook.com/cedarareafire/

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizens Comments
- 5. Consideration & Approval of Agenda
- 6. Approval of March 6, 2024 General Meeting Minutes
- 7. Correspondence Received
- 8. Financial Report/Bookkeeping
  - a. Vendors Payable
  - b. Payroll
  - c. Financial Statements
- 9. Unfinished Business
  - a. None

## 10. New Business:

- a. Part-Time Employee Hiring
- b. Second Station Assessment Needs Analysis
- c. Any Other New Business

## 11. Reports

- a. Chief's Report
- b. Department Staff
- c. Chairman
- 12. Citizens Comments
- 13. Board Member & Chair Comments
- 14. Announcements & Next Meeting Date (Wednesday, May 1, 2024 at 2 pm)
- 15. Adjournment

## Cedar Area Fire Board Members

Greg Julian – Chair Chris Comeaux – Vice-Chair Ron Schaub – Treasurer John Imboden – Secretary John DePuy – Member-at-Large