

**HIGHLAND FIRE DISTRICT  
Board of Fire Commissioners**

**SPECIAL MEETING AGENDA  
CAPITAL PROJECT WORKSHOP  
March 11, 2024 at 7PM**

1. **Opening of Meeting** – Meeting called to order, Salute to Flag and a moment of silence.

Welcome

2. **Capital Project items:**

3. **Committee Reports:**

**Building & Grounds, St #1** – Commissioners Barone and Roloson

**Building & Grounds, St #2** – Commissioner Erichsen and Rizzo

St 2 - Siren

4. **Public Comment:**

**Any topic may be addressed except for personnel or specific Board Member issues.**

**The Highland Fire District board encourages public participation at its meetings. To allow for efficiency in conducting meetings and to give each speaker a fair opportunity to present their views, the following shall apply to the public speaking portion of the agenda.**

- **Each Speaker shall state their name;**
- **Each Speaker shall be limited to a time (approximately 3 minutes) which is agreed upon by the Board;**
- **The Board will not permit discussion involving individual personnel.**
- **Direct all remarks to the chair. Community members may not poll individual Board Members nor debate with other community members in attendance.**

**Once again, members of the community are encouraged to attend and speak during public comments. Undue interruption or other interference with the orderly conduct of the Board of business will not be allowed. Defamatory or abusive remarks are always out of order. While individuals have the right to email the District Secretary with questions or concerns at any time, the Board will not read emails aloud during the public participation portion of the meeting.**

Comments:

5. **New Business:**

6. **Executive Session:** (If any)

Motion:

7. Return to Regular Session and Adjournment: