HIGHLAND FIRE DISTRICT Board of Fire Commissioners

SPECIAL MEETING AGENDA CAPTIAL PROJECT WORKSHOP November 28, 2023 at 7PM

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

Welcome

- 2. Authorization to pay bills Early pays (due December 1st) totaling \$6,657.24
- 3. Capital Project items:

 <u>Committee Reports</u>: <u>Building & Grounds, St #1</u> – Commissioners Barone and Roloson

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

St 2 - Siren

5. <u>Public Comment</u>:

Please state your name and limit your comments to 3 minutes

6. <u>Executive Session</u>: (If any)

Motion:

7. <u>Return to Regular Session and Adjournment</u>: