

## COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF FIRE COMMISSIONERS Regular MEETING Minutes July 24th, 2023 0900

<u>Call to Order</u> – Meeting called to order at 09:00.

<u>Roll Call</u> – Roll call indicated all Commissioners present. Also present Chief Smith, DC Echtenacher and DC Heinz.

<u>Election of Officers</u> – (first meeting of the fiscal year – Chair & Secretary)

<u>Public Comments</u> – None

<u>Approval of the Minutes</u> – Approval of the minutes from the June 26<sup>th</sup> Regular Meeting- A motion was made by Jeff Aspinall seconded by Dennis Maslon to approve the minutes. All ayes.

Communications – None

## **Unfinished Business**

None

New Business - (matters discussed not on this agenda can be considered for future agendas)

• Local Government Efficiency Committee Meeting Dates: 9/2023, 11/2023, 2/2024

<u>A Closed Executive Session</u> – (Appropriate motion and roll call vote required to close and reopen, if needed)

<u>Adjournment</u> – A motion was made by Jeff Aspinall, seconded by Dennis Maslon to adjourn at 09:35. All ayes.

Next Meetings: August TBD, 2023 – Regular Meeting

