

COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING Agenda February 1st, 2023 0900

Call to Order - Attendance

<u>Approval of the Minutes</u> – Minutes from January 23rd, 2023 Regular Meeting.

Correspondence - None

Pending Business (rules & regulations, testing, projected vacancies)

• None scheduled

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

- Review background investigations
- Choose candidates for interviews and select potential dates

Old Business

• None scheduled

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

Adjournment -

Next Meetings: TBD, 2023 – Special Meeting – Interviews

