



Lehigh Acres Fire Control and Rescue District

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BOARD OF COMMISSIONERS - *REGULAR MEETING*

STATION 104, 3102 16TH ST SW, LEHIGH ACRES, FL 33976

January 30, 2024; 5:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Attendance/Roll Call
5. Adoption of Agenda
6. Department Reports
 - Fire Chief
 - Staff
 - DVP 6 and 19
 - Attorney's Report
7. Commissioner's Comments
8. Public Comments on Agenda Items (3-minute limit)
9. Consent Agenda
 - Minutes – November 28, 2023 – Regular Meeting – *DRAFT*
 - Treasurer's Report – November & December 2023
 - SOP - Personal Appearance and Grooming Standards
 - Urban Search and Rescue (USAR) Policy
10. General Business
 - Unfinished Business
 - a) District Revenue Sources
 - b) Purchasing Policy
 - New Business
 - a) District 6 – V.E.E.B.A.

b) Districts 6 & 19 - Request to Negotiate

11. Public Comments on Non-Agenda Items (3-minute limit)
12. Commissioner's Closing Remarks
13. Administrative Closing Remarks
14. Adjournment