**NEW HARMONY VALLEY SPECIAL SERVICE DISTRICT**

**FIRE BOARD MEETING AGENDA**

**May 17, 2023**

**NEW HARMONY FIRE STATION**

**1388 South Old Hwy 91**

1. **Open Meeting:**
2. **Attendance: C. Huckaby**
3. **Reading and Approval Previous Meeting Minutes - Clay Huckaby.**
4. **Financial Report - Darren Adair.**
5. **Resignation of Chairperson Roxanne Hansen - Scott Pace**
6. **Committee Member Report: Kerns, Pace, Adair, Huckaby**

**a. Grant Report**

1. **Chief Report – Jim Banks**
	1. **Ambulance Proposal**
	2. **Manual Update**
2. **Lexipol Policy Chapter Review Adopt – Jim Banks**
	1. **Chapter 6**
	2. **Chapter 7**
3. **Office Manger Report: Cathye Huckaby**
4. **Grant Update: Clay Huckaby**
5. **Meeting Adjourned:**

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