**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:**

Institution is prohibited from discriminating on the basis of race, color,

national origin, age, disability, religion, sex, familial status, sexual orientation,

and reprisal.

(Not all prohibited bases apply to all programs.)

To file a complaint of discrimination, write USAD, Assistant Secretary for Civil

Rights Office of the Assistant Secretary for Civil Rights 1400 Independence

Avenue, S.W., Stop 9410 Washington, DC 20250-9410 Or call tool-free at

(866) 632-9992 (English) or (800) 877-8339 (TTD or (866) 377-8642 (English

Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal

opportunity provider and employer.”