



ESTER VOLUNTEER FIRE DEPARTMENT INC

Monthly Board Meeting
January 10, 2022

AGENDA:

- 1) **Call to Order**
- 2) **Public Comments**
- 3) **Approval of Minutes – Nov**
- 4) **Reports**
 - A. Treasurer’s Report- Review of assets and expenditures.
 - B. Fire Chief’s Report- Review of operational issues.
- 5) **Old Business**
 - A. Email votes (for the record): Motion by ST to approve spending up to \$8000 for the AUP and \$2200 for tax preparation. O’Donnell, Rainey, Meyer, Weatherly, Holder and Tong approve. Motion passes
 - B. Review of Conflict of Interest Policy
- 6) **New Business**
- 8) **Adjournment**