



**BOARD OF TRUSTEES
SPECIAL MEETING
Saturday, February 3, 2024
711 Penfield Street
8:30AM**

Visitors are always welcome to all public meetings of the District Trustees. The Board encourages participation by the public relative to matters on the agenda during the debate of those matters. The President will recognize the Trustees first, then the employees or other District officials, and then the interested party.

To comment on an issue not on the agenda, the President will call upon persons wishing to speak during section D, General Public. The interested party will stand, identify themselves and make their comment.

**DISTRICT
PRESIDENT**
Margie Cook

DISTRICT TRUSTEES
*Bruce Becker
Dave Kolosh
Lyle Siefker
Mike Waterman*

FIRE CHIEF
Joe Falaschetti

Deputy Chief
Mike Heusing

In order to give proper consideration to all items on the agenda, the President will limit participants to 3 minutes per person with a limit of only 5 people allowed to comment in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. GENERAL PUBLIC
- E. NEW BUSINESS
 - 1. Declare surplus – 2013 Ford F550
- F. NEXT MEETING – February 22, 2024
- G. ADJOURNMENT - _____, _____ @ _____ PM

Michael Watermen
Secretary, Board of Trustees
1/31/2024
11:00AM
AJK