

**MESA COUNTY FIRE AUTHORITY**  
**MEETING AGENDA**  
**July 23, 2024**

1. Call meeting to order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of last month's minutes
5. Old Business:
  - Tank Update
  - Handbook Update-review of handbook via email
  - Update on County Meeting
  - EMTS Funding Program - FY 2023 (Stacy) Reimbursement request has been submitted
  - EMTS Funding Program - FY 2024 (Stacy) Have to wait to submit for reimbursement until all emergency markings are on ambulance which is happening next week.
  - Follow up Exempt from Audit Question (Stacy)
  - SDA Conference
6. New Business:
  - Treasurer Report
  - Chief Report
  - Image Trend Call Reports (note reports are from June 18 to July 18 to get you one month worth of data)
6. Other Matters before the Board
7. Public Comment
8. Adjournment of meeting

Next Board Meeting is **August 27, 2024 at 7PM**