

## **JOINT POWERS FIRE BOARD AGENDA**

Thursday, September 7, 2023

5:00 P.M.

**City Center – Apparatus Bay**

1. Call to Order
2. Approval of the 08/03/2023 meeting minutes
3. Agenda Approval
4. Mid-year fire department update
5. 2024 proposed budget
  - a. Operating budget
  - b. CIP
6. Vote on 2024 proposed budget
7. Annual review of relief association increase
8. E1 discussion
9. Open Discussion
10. Next Meeting Date
11. Adjournment

A quorum of the Forest Lake City Council is possible at this Joint Powers Fire Board Meeting