In attendance: Chairman John Bennett, Vice-Chairman Larry Wood, Secretary/Treasurer Jim Knickle, Commissioner Jacki Liszak, Commissioner Ron Fleming , Fire Chief Scott Wirth, Finance Director Jane Thompson, and District members.

1. **Meeting Called to Order** 10:00am
2. **Pledge of Allegiance**
3. **Adoption of Agenda** [Discussion/Approval]
4. **Restate Agenda Items** [Information]
5. **Public Input on Non-Agenda Items -** *none*
6. **Consent Agenda** [Approval]

*Items listed are considered routine and action will be taken by one motion; if a Commissioner desires discussion, the specific item will be removed during the Adoption of the Agenda and considered separately.*

* 1. Approval of Meeting Minutes from September 30, 2024
	2. Approval of Checks General Fund Checks 48908-48953 Total $249,678.03
	3. Approval of Capital Improvement Project Fund Check 1012 Total $48,184.48
	4. Approval of General Fund Checks 48954-49004 Total $110,458.53
	5. Approval of Capital Improvement Checks 1013-1014 Total $140,632.81
1. **Unfinished Business -** *none*
2. **New Business**
	1. Update on Facilities [Information/Discussion]
	2. Update on the Sale of Fire Station 31 [Information/Discussion]
	3. Post Storm Update [Information/Discussion]
	4. High Water Vehicle Purchase [Information/Discussion/Approval]
3. **Fire Chief Remarks** [Information/Discussion]
4. **Commissioners Remarks** [Information]
5. **Adjournment**