



# NORTH EAST JOINT FIRE DISTRICT

## COMMISSION MEETING AGENDA

December 26, 2024 - Enderlin Station Commission Room - 1900 Hrs.

**Pledge of Allegiance:** Led by Chairman Swingly  
**Oaths of Office:** Chairman Swingly  
**Guest Speakers:** Public Comments Limited to Five (5) Minutes  
**Agenda Topics:** Approval Commission Meeting Minutes: 12/10/24  
Approval Agenda for This Meeting/Additional Topics

### Reports/Treasurer's Actions:

District Fire Chief's Report	District Chief
Approval of General Account Bills	Dep. Treas
Approval of New Purchase Orders Per E-Mail & Workshop	Dep. Treas
Treasurer's Report	Dep. Treas
Consideration Bank Transfer(s) and CD Rollover(s)	Dep. Treas
Communications	Secretary
Executive Director's Report	Ex. Director
Apparatus Monthly Report	Southwell
Facilities Monthly Report	Vorndran

### Unfinished Business:

Station 2 Humidity Report (Initial Review)	Secretary
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### New Business:

Annual Disclosure Forms and Policy Documents	Secretary
Approve 2025 Commission Meeting Schedule	Secretary
2025 Resolution Considerations	Secretary

<b>Executive Session:</b> Contractual Matter	BOFC
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**Meetings/Events:** 2025 Organizational Meeting:  
January 8, 2025: 1900 Hrs.  
Workshop: 1800 Hrs.  
Regular Board Meeting: Immediately Following Org. Meeting

12/24/24



# NORTH EAST JOINT FIRE DISTRICT

## 2025 District Commission Meeting Schedule

35 South Avenue, Enderlin Station Board Room

<u>DATE</u>	<u>WORKSHOP TIME</u>	<u>DISTRICT MEETING TIME</u>
January 8	6:00 PM	Org. Mtg. 7:00 PM/Mtg. Following
February 19	6:00 PM	7:00 PM
March 19	6:00 PM	7:00 PM
April 16	6:00 PM	7:00 PM
May 21	6:00 PM	7:00 PM
June 18	6:00 PM	7:00 PM
July 16	6:00 PM	7:00 PM
August 20	6:00 PM	7:00 PM
September 17	6:00 PM	7:00 PM
October 15	6:00 PM	Budget Hearing 7PM/Mtg. Following
November 19	6:00 PM	7:00 PM
December 9	District Election	6:00 PM to 9:00 PM
December 9	6:15 PM	7:00 PM
December 30	6:30 PM	7:00 PM
January 14, 2025	6:00 PM	Org. Mtg. 7:00 PM/Mtg. Following

12/26/24 scs