

**Tice Fire & Rescue District  
Board of Fire Commissioner's Meeting  
February 13, 2025 Agenda  
06:30 PM**

1. Call to Order, Verification of Quorum
2. Pledge of Allegiance and Moment of Silence
3. Adopt Agenda
4. Recognitions
5. Financial Report
6. Chief's Report
7. Attorney's Report
8. Union Report
9. Public Input on Consent & Business Agenda Items
10. Consent Agenda Items  
(Approve prior meeting minutes & Approve District disbursements and required fiscal action)
11. Old Business Agenda Items
  - a. Building Maintenance-A/C Replacement
12. New Business Agenda Items
  - a. Building Maintenance
    - 1-Exterior Painting, Sta. 1
    - 2-Phone System Upgrade
  - b. Equipment Purchase
  - c. Vehicle Purchase
13. Public Input on Non-Agenda Items
14. Commissioners' Comments
  - Adjournment