

**Tice Fire & Rescue District
Board of Fire Commissioner's
Meeting Agenda
August 14, 2025
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. Closest Unit Response
12. New Business Agenda Items
 - a. Annual Fire Chief Evaluation
 - b. Budget Amendment
 - c. Equipment Purchase
 - d. Property Control
13. Public Input on Non-Agenda Items
14. Commissioners' Comments
 - Adjournment