

**Tice Fire & Rescue District
Board of Fire Commissioner's Meeting
December 11, 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. District Manager Contract
 - b. Fire Chief Contract
 - c. Drone Grant
12. New Business Agenda Items
 - a. Board Organization
 - b. Medical Director Agreement
 - c. Equipment Repair
13. Public Input on Non-Agenda Items
14. Commissioners' Comments
 - Adjournment