

Tice Fire & Rescue District
Board of Fire Commissioner's Meeting
Agenda
April 9th, 2026, 6:30pm

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. MOU with LCSO
12. New Business Agenda Items
 - a. Election Resolution
 - b. Annual Ethics Training
 - c. Engagement Letter with Ogletree Deakins
 - d. Equipment Purchase
13. Public Input on Non-Agenda Items
14. Commissioners' Comments
 - Adjournment