

Slater Marietta Fire Department

Meeting Agenda

11/28/2023

7:00PM

Monthly Board of Fire Commissioners

Meeting Facilitator: Chairman Shane Cody

Invitees: Shane Cody, Travis McConnell, Sparkle Bates, Steve Alverson, James (Buzz) Cleveland and Adam Brown

Special Guest: Shane Walton; Captain Micheal Purcell; Captain Holly Nourigat; Firefighter Zachary Shipman.

- I. Call to order**
- II. Opening Prayer**
- III. Approval of Meeting Minutes**
- IV. Treasurers Report**
- V. Chiefs Report**
- VI. Old Business**
 - Station 72 update**
- VII. New Business**
 - 2022 Audit Closure**
- VIII. Executive Session for Contractual and Personnel Matters**
- IX. Vote on items discussed in Executive Session**
- X. Adjournment**