

Dassel, MN

Dassel Fire Advisory Board

Wednesday, February 28, 2024 at 7:00 pm

1. Call to Order
2. Roll Call
3. Election of Officers
4. Secretary's Report

Approval of Minutes August 23, 2023 and January 31, 2024

Attachments:

- **Minutes** (Oct_2023__Jan_2024.pdf)

5. Approval of Agenda
6. Open Forum
7. Fire Chief's Report
8. Clerk/Treasurer's Report
 - a. Review & discuss 2023 Year-end financials, updated 2024 budget & 2025 proposed budget and contracts

Attachments:

- **Preliminary budget information** (2025_Proposed_Fire_Contracts__Budget_2024-02_Options_1__2.pdf)

9. Business Items
10. Next meeting date - Wed, Aug 28, 2024, 7:00 p.m., Dassel Fire Hall
11. Adjourn