

# **OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS**

**August 3, 2023**

## **MEETING AGENDA**

**5:30 P.M.**

**TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT**

**Open to the Public**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. 5:35 p.m.- Public hearing regarding proposed adoption of Policy numbers OCW  
1.12 District Budgeting, OCW 1.13 Investment Policy and OCW 1.14 Fund Balances**
  - A. Policy OCW 1.12 District Budgeting**
    - 1. Public Comment**
    - 2. Adoption of Policy number OCW 1.12 District Budgeting Policy  
Resolution 2023-04**
  - B. Policy OCW 1.13 Investment Policy**
    - 1. Public Comment**
    - 2. Adoption of Policy number OCW 1.13 Investment Policy  
Resolution 2023-05**
  - C. Policy OCW 1.14 Fund Balances**
    - 1. Public Comment**
    - 2. Adoption of Policy number OCW 1.14 Fund Balances Resolution  
2023-06**
- 5. Approval of the July 6, 2023 Regular Meeting Minutes**
- 6. Public Comments**
- 7. Acceptance of the June 30, 2023 Financial Statements**
- 8. Business:**
  - A. Review of Preliminary 2023-24 Budget**
  - B. Approve US&R Modification & Extension**
  - C. Station 3 Remodel**
- 9. Discussion**
- 10. Adjournment**

If any person decides to appeal any decision made by the Fire District with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Fire District does not discriminate upon the basis of any individual's disability status. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act to ensure access to or participation in the hearing should contact the Fire Chief at (850) 862-1185 at least forty-eight (48) hours in advance to make appropriate arrangements.