

OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS

February 1, 2024

5:30 p.m.

MEETING AGENDA

TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT

Open to the Public

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approval of the January 4, 2024 Regular Meeting Minutes**
- 5. Public Comments**
- 6. Acceptance of the December 31, 2023 Financial Statements**
- 7. Business:**
 - A. Appointment of Committee Members**
 - i. Personnel & Finance**
 - ii. Facilities & Equipment**
 - B. Discussion and approval of cloud-based system, and all Support, Maintenance, and Hosting of Fire & EMS Software**
 - C. Approve Disposal of 2007 Ford Explorer**
 - D. Station 3 Remodel**
- 8. State of the District**
- 9. Discussion**
 - A. 4-hour Mandated Ethics Training for Elected Officials**
- 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.