

**Fire Protection and Funding Agreement – Joint Operating Committee Meeting  
Agenda – July 16, 2024**

Fire Protection and Funding Agreement (FPFA) Joint Operating Committee (JOC) organizational meeting (first meeting of the JOC)

All topics on the agenda subject to deliberation may result in official action being taken by the Committee.

Robert's Rules of Order shall apply.

1. Call to order
2. Pledge of Allegiance
3. Committee member introductions
4. Appoint chairman
5. Appoint secretary
6. Review and approve meeting code of conduct
7. Public comment (Sign-in Sheet)
8. Review FPFA section 3.2 and 3.3, JOC responsibilities and requirements;
  - a) Discuss and approve clarifications, as needed, for these sections and document those clarifications in the this meeting's minutes
9. Discuss JOC committee logistic details not documented in the FPFA such as those referenced below along with other logistic details identified during the meeting:
  - a) Time and date of future meetings including frequency of future meetings
  - b) Meeting minute approval process
  - c) Resident member term limits
  - d) Chairman selection procedure moving forward
  - e) Secretary selection procedure moving forward
10. Discuss the fire company 2024 Q1 financial report to familiarize resident members with the report in support of subsequent meetings

ADJOURN