

## HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #12

Board Meeting Agenda 1/22/24 @ 6:30 PM  
Henderson County Annex Chandler

- 1) Call to order.
- 2) Public Comments.
- 3) Minutes of previous meeting.
- 4) Consider and act regarding insurance services.
- 5) Report from CVFD.
- 6) President's report.
  - bonding
  - SAFE D training conference
- 7) Treasurer's report.
- 8) Consider and act to select financial services provider.
- 9) Consider and act to retain bookkeeping services for district.
- 10) Consider and act to authorize treasurer to purchase laptop computer.
- 11) Consider and act to authorize purchase of Quickbooks software.
- 12) Adjourn.