

## HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #12

Board Meeting Agenda 4/15/24 @ 6:30 PM  
Henderson County Annex Chandler

- 1) Call to order.
- 2) Public Comments.
- 3) Minutes of previous meeting.
- 4) Report from CVFD.
- 5) President's report.  
    -Next meeting 5/20/24
- 6) Treasurer's report and authorization of bill payment.
- 7) Adopt resolution authorizing president and treasurer to open ESD accounts at Ubank in accordance with previous board action to select depository.
- 8) Election of officers.
- 9) Adjourn.