I. CALL TO ORDER:

II. CONSENT AGENDA: All matters listed under Consent Agenda are considered routine by the board and will be enacted by one vote. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.
   a. Approve Regular Meeting Minutes for July 2023
   b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
   c. Approve Authorization for Release of County funds.

III. ACTION ITEMS
   a. Discuss/Approve: WFPD Audited Financial Statements ending June 30, 2021

IV. DEPARTMENT AND BUSINESS REPORTS
   a. Hazardous Reduction Progress Report
   b. Fire Chief’s Report:
   c. Fire Department Report:
   d. Committee Reports
      i. Collections Committee: (Owen, S. Brown)
      ii. Contract Committee: (Wetzel, Corbet, S. Brown)
      iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, S. Brown)
      iv. Policy Committee: (Wetzel, S. Brown)
   e. Director Reports

V. PUBLIC COMMENT

VI. CORRESPONDENCE

VII. ADJOURNMENT