**12:50 p.m. BVFF Meeting**

* **Approve December 21, 2022 Minutes; Invoice Voucher for Initial Physical Reimbursement; and Accident Treatment Claim**

**CALL TO ORDER**

**ROLL CALL**

1. **CONSENT AGENDA:** *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*
2. Approval of Minutes: December 21, 2022 and December 22, 2022
3. Financial Reports
4. Approval of Warrants: #11359 - #11407 for a total of $ 48,822.63

PR Tax Deposit: $ 6,888.93

DRS: $ 2,087.76

**2.** **AUXILIARY REPORT:**

**3. CORRESPONDENCE:**

1. Levy Lid Lift

**2. ELECTION OF FIRE COMMISSIONER OFFICERS:**

**4. UNFINISHED BUSINESS:**

1. Fire Chief Opening Announcement Responses
2. Hiring Process for New Chief

**5. NEW BUSINESS:**

1. Resolution 2023-1 Commissioner Compensable Services
2. Resolution 2023-2 To Change Regular Meeting Time
3. Summary of annual review meetings with department members
4. 2023 Goals and Staffing
5. Water Damage – Station 1, Resident Side of Building

**6. PUBLIC COMMENTS:**

**7. GOOD OF THE ORDER:**

**8. ADJOURN:**