

HENDERSON FIRE DISTRICT MEETING

JANUARY 27, 2026 6:00 pm

**AGENDA**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENTS, VIEWS ,QUESTIONS – GUEST SPEAKERS
3. REVIEW AND APPROVE DECEMBER MEETING MINUTES
4. TREASURER’S REPORT W APPROP STATEMENT
5. AUDIT OF CLAIMS WARRANT – 01-2026 = \$6,476.62
6. **OLD BUSINESS**
  - SPECTRUM UPDATE
  - EMS FUTURE NEXT STEPS
  - NEW BUILDING NEXT STEPS
  - NEW TRUCK UPDATE
  - OTHER
7. **NEW BUSINESS**
  - INTEREST RATE UPDATE
  - LEAVE OF ABSENCE – KAREN SALISBURY
  - COMMUNITY ROOM CHANGES
  - GRANT WRITING
  - OTHER
8. OPERATION COORDINATOR’S REPORT
9. FIRE CHIEF’S MONTHLY REPORT
10. DISCUSSIONS and ANNOUNCEMENTS
11. ADJOURN MEETING