

**NOTICE of Monthly Meeting**  
**HICKMAN RURAL FIRE PROTECTION DISTRICT**  
**STATE OF NEBRASKA**

NOTICE IS HEREBY GIVEN, that a meeting of the Board of Directors of the Hickman Rural Fire Protection District, in the State of Nebraska will be held at 7:00 P.M. on September 11, 2023 at the Hickman Rural Fire station 401 W. 7th Hickman, Nebraska, which meeting will be open to the public. An agenda for the meeting is kept continuously current, and is available for public inspection at the office of the Secretary.

Doug Goering – Secretary/Treasurer

Meeting Order:

1. Call to Order
  - a. Participant Sign-In Sheet Available
  - b. This is an Open Meeting of the Hickman Rural Fire Protection District Board of Directors, which abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is posted in this meeting room as required by Nebraska State Law. Notice of meeting and copies of this agenda have been publicly posted prior to the meeting at the Hickman Rural Fire Station and on the Hickman Rural Fire & Rescue website.
  - c. The Board may vote to go into Executive Closed Session on any agenda item as allowed by Nebraska State Law.
  - d. Registered Agenda Speakers: Pursuant to Nebraska Revised Statute §84-1412(3), all individuals desiring to address the Hickman Rural Fire District Board of Directors must fill out a Registered Speaker Card & submit it to the Secretary/Treasurer. Public comment is limited to five (5) minutes per person. Please clearly state your name, and address in a professional manner at the beginning of your comments. The Board of directors is not required to respond to public comment. However, if any member of the Board feels an item brought forth during public comment is worth discussion, consideration, or action by the Board; that item may be added to the next meeting's agenda by the Board Member.
2. Roll Call
3. Consent Agenda
  - a. Minutes of August 29th 2023 Special Meeting
4. Reports
  - a. Treasurer's Report
  - b. Chief's Report
  - c. Rural Fire Radio Communications Steering Committee Report
5. Business topics to discuss, consider and take all necessary action with regard to:
  - a. Public Hearing for 2023-2024 Budget
  - b. 2023-2024 Budget discussion & adoption
  - c. Update on overhead door service.
  - d. Update on generator project.
  - e. Update to the Constitution and By-Laws Hickman Rural Fire and Rescue
  - f. Set interview schedule for chief applicants
  - g. Set a Special Meeting date & time for voting on the chief position.
6. Set next meeting date and time
7. Adjourn