



# WEST BUNCOMBE FIRE DEPARTMENT

549 Old County Home Rd., Asheville, NC 28806  
DENNIS A. FAGNANT, JR., FIRE CHIEF

## Quarterly Corporation Board Meeting

### Agenda

- Call to Order
- Adopt Agenda
- Reading and adoption of meeting minutes as sent
- Reading and adoption of the finance report
- Old business
  - HAAS Alerting
- New business
  - Budget Approval
  - CIP Approval
  - Station 2 Payment
  - Holiday change (Personnel Policy)
- Public Comment
- Employee Recognition
  - Matt Bartlett
  - Charlie Banks
  - Jamie Bryson
  - Cliff Banks
- Announcements
  - July 9 Next Meeting
- Adjournment



*Agenda  
Adopted by  
motion  
Apr 9, 24  
DAC*