# VILLAGE OF PALMYRA BOARD OF TRUSTEES DECEMBER 16, 2024 6:30 PM REGULAR MEETING

### CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## **REGULAR MEETING**

## PUBLIC COMMENT -NONE\*

## APPROVAL OF MINUTES November 18, 2024 November 25, 2024

December 2, 2024

## APPROVAL OF ABSTRACT 7B vouchers

## CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

On December 13, the Board was given:

November- Capital Project and Reserve reports Revenue and Expense report through 12/13 Bank and CD balances through 12/13

Clerk-Treasurer R. Wetherby- submitted Annual Roster of Interior Firefighters, Fire District, Department or Company Annual Claims report and Volunteer Firefighter Enhanced Cancer Disability Benefits Program Attestation/Proof of Benefits to Homeland Security and Emergency Service, Office of Fire Prevention and Control

## **TRUSTEE REPORT**

## **DEPARTMENT HEAD REPORTS**

## **OLD/NEW BUSINESS**

**EXECUTIVE SESSION** 

## **ADJOURNMENT**

NEXT MEETING: January 6, 2024

• No call was received by 5:00pm on December 13 requesting to be on the agenda for public comment.

\*\*Please see handout at sign in table with information on Public Comment Rules for Village Meetings