



Southwest Ranches Volunteer Fire-Rescue, Inc.

Board of Directors Meeting Agenda

June 27, 2024

Southwest Ranches Council Chambers
6:30 PM Thursday

13400 Griffin Road Southwest
Ranches, FL 33330

<u>Chair</u> Steve Breitkreuz <u>Vice Chair</u> David Kuczenski, Esq.	<u>Board</u> <u>Members</u> Jim Allbritton Gary Jablonski Bob Hartmann	<u>Town Administrator</u> Russell Muñiz, MPA <u>Town Financial</u> <u>Administrator</u> Emil C. Lopez, CPM, MAcc	<u>Town Attorney</u> Keith M. Poliakoff, J.D. <u>Town Clerk</u> Debra Ruesga, CMC
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In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Town Clerk at (954) 434-0008 for assistance no later than four days prior to the meeting.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Meeting Minutes**
 - a. June 22, 2023
- 4. Reports of Committee**
- 5. Reports of Officers**
- 6. New Business**
 - a) Approval of FY2023 IRS Form 990-YR2022. Return of Organization Exempt from Income Tax
 - b) Approval of FY2024-2025 Volunteer Fire Fund and Public Safety - Fire Operational Budget. Volunteer Fire is a blended component unit of the Town of Southwest Ranches.
- 7. Adjournment**