**12:50 p.m. BVFF Meeting**

* **Approve June 19, 2025 Minutes;**
* **Invoice Voucher for Initial Physical Reimbursement**
* **Firefighter Accident Claims**

**CALL TO ORDER**

**ROLL CALL**

1. **CONSENT AGENDA:** *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*

Approval of Minutes: July 10, July 17, July 25, and August 8, 2025

Financial Reports

Approval of Warrants: #12704 - #12751 for a total of $118,827.13

PR Tax Deposit: $ 12,132.41

DRS: $ 5,882.78

1. **AUXILIARY REPORT:**
2. **CORRESPONDENCE:**
3. **FIRE CHIEF’S REPORT:**
   1. State and Local Wildland Fire Response
   2. NLPOA Ice Cream Social August 25th, Station 1
   3. Calls, Staffing, Facilities, Apparatus, Training
4. **CAPTAIN’S REPORT:**
5. **UNFINISHED BUSINESS****:**
   1. EMS Levy Renewal – Certified Results
   2. Springbrook Accounting Software SBX Cloud Migration for 2026
6. **NEW BUSINESS:**
   1. Surplus of Command Vehicle C13-2, a 2007 Ford F150

* **Resolution 2025-10 Authorizing the Surplus & Sale of C13-2, 2007 Ford F150** 
  1. Modifications Needed on Brush 13-2
  2. Rehab Expenditures Policy No. 918

1. **PUBLIC COMMENTS:**
2. **GOOD OF THE ORDER:**
   1. Requests for Changes to Regular Meeting Times – September, November, December

* **Resolution 2025-11 Authorizing One-Time Changes to Regular Meeting Times**

**ADJOURN**