



Southwest Ranches Volunteer Fire-Rescue, Inc.

Board of Directors Meeting Agenda

June 23, 2022

Southwest Ranches Council Chambers
6:30 PM Thursday

13400 Griffin Road Southwest
Ranches, FL 33330

<u>Chair</u>	<u>Board Members</u>	<u>Town Administrator</u>	<u>Town Attorney</u>
Steve Breitreuz	Jim Allbritton	Andrew D. Berns, MPA	Keith M. Poliakoff, J.D.
<u>Vice Chair</u>	Bob Hartmann	<u>Town Financial</u>	<u>Assistant Town Administrator /</u>
Gary Jablonski	David Kuczenski	<u>Administrator</u>	<u>Town Clerk</u>
		Emil C. Lopez, CPM	Russell C. Muniz, MPA

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 24, 2021
- 4. Reports of Committee**
- 5. Reports of Officers**
- 6. Old and New Business**
- 7. New Business**
 - a) Approval of FY2021 IRS Form 990-YR2020. Return of Organization Exempt from Income Tax
 - b) Approval of FY2022-2023 Volunteer Fire Fund and Public Safety - Fire Operational Budget. Volunteer Fire is a blended component unit of the Town of Southwest Ranches.
- 8. Adjournment**