AGENDA SLOATSBURG VILLAGE BOARD Regular Meeting January 23, 2024 7:30 PM Pledge of Allegiance

- 1. Minutes Regular Meeting 1/9/24
- 2. Resolution: Agreement with Town of Ramapo Fire Protection District 2
- 3. Resolution: Agreement with Town of Ramapo Fire Protection District 3
- 4. Resolution: Agreement Johnsontown Road Fire Protection District
- 5. Resolutions in Mass
- 6. Reappointment of Library Board Members for a five-year term to run from January 2024 to January 2029

Jane Thompson – President

Mario Donatelli - Trustee

Edward Marse – Trustee

Merion Jenns - Trustee

- 7. Attorney's Report
- 8. Public Comment
- 9. Executive Session
- 10.Adjourn