

MINUTES OF MEETING  
OF THE CONGRESS FIRE DISTRICT  
HELD December 19, 2023

A public meeting of the Congress Fire District was convened at 11:00 a.m. on December 18, 2023, at the Congress Fire District Office. The following matters were discussed, considered and decided at the meeting:

1. Call to Order: Meeting was called to Order at 11:00 a.m., The following members of the Board of the Congress Fire District were present at the meeting: Jim Sparks, Chairman of the Board – conferenced in. Steve Holloman, Clerk of the Board, and Reggie MacDonald, member. Also, present were Secretary/Treasurer Kaitlyn Brinkley, Fire Chief Virgil Sutor, firefighter/EMTs Vince Rodriguez, Vince Rodriguez III and Deputy Chief Anthony Tunis; conferenced in.
2. This Special Meeting was called into place to discuss and vote on the possible Intragovernmental Agreement with Williamson Valley Fire District. Jim made a motion to enter negotiations with Williamson Valley Fire District for an IGA for services regarding Personnel and Budget Management. Reggie seconded. All in Favor.
3. Call to the Public. None
4. Adjournment: Next regular meeting: Monday, January 22, 2024 at 5:00 p.m. (The third Monday of January is a holiday.) Jim made a motion to adjourn the meeting; seconded by Steve; all in favor, meeting is adjourned at 11:04 a.m.

Congress Fire District Governing Board

Secretary \_\_\_\_\_

Approved: \_\_\_\_\_