ALFALFA FIRE DISTRICT – BOARD OF DIRECTORS AGENDA ITEM

Date: 11/11/2026	**Category: Old Business**	**Action:** Decision_X_ Information___
Item:	Agenda Item A -- Approval of May 18, 2026 minutes	

Issue

The minutes of the May 18 meeting were not captured by AFD equipment due to technical issues. There was a recording done by KTVZ but AFD was not allowed to use it as the official recording. Therefore, AFD was allowed to use the tape for purposes of transcribing the minutes.

Background

Described above.

Options

None

Recommendation:

Get the KTVX tape to transcribe the minutes.

Action Taken:

Once transcribed, the minutes have to be reviewed and approved by the Board.