

**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
JANUARY 23, 2019**

**AGENDA**

▪ **CALL TO ORDER**

- 6:35 p.m.

▪ **PLEDGE OF ALLEGIANCE**

▪ **APPROVAL/MODIFICATION OF AGENDA**

▪ **CONSENT AGENDA** (Single Motion)

- Approval of Regular Board Meeting Minutes of January 9, 2019
- Approval of Financial Documentation:

General Fund:

Payables: Checks #25640 through #25713 =	\$181,327.02
Payables (Payroll): Checks #25723 through #25737 =	\$477,746.49
Payroll: Checks #25716 through #25722 =	\$11,887.39
Payroll Transfers (EFTs) =	\$847,306.44

**General Fund Total: \$1,518,267.34**

Construction Fund:

Payables: Checks #25714 through #25715 =	\$3,199.86
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**Construction Fund Total: \$3,199.86**

**GRAND TOTAL: \$1,521,467.20**

▪ **CORRESPONDENCE**

▪ **GENERAL ADMINISTRATION**

- Fire Chief's Report
- Standing Committees
  - ♦ Budget, Finance and Audit
  - ♦ Policy and Procedure
    - Policy 212
  - ♦ Mergers/Consolidations
  - ♦ Joint Labor/Management
  - ♦ Strategic Leadership Plan
  - ♦ Legislative Affairs

▪ **UNFINISHED BUSINESS**

- Interlocal Agreement for IT Services
- WSRB
- Station 92

- **NEW BUSINESS**
  - Resolution No. 923 – 2019 Firefighter/EMT Eligibility List
  - BCRA – Station 94 Remodel Options
- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 1/22/2019  
4:00 P.M.**

*Agenda Subject to Change During the Meeting*