

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MARCH 13, 2019**

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL/MODIFICATION OF AGENDA**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of February 27, 2019
 - Approval of Procedure 1425 – Facilities Maintenance Technician - UPDATED
 - Approval of Financial Documentation:

Payables: Checks #25897 through #25956 =	\$63,721.89
Transfer (EFT) =	<u>\$274.55</u>
Total:	<u>\$63,996.44</u>
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ◆ Budget, Finance and Audit
 - ◆ Policy and Procedure
 - ◆ Mergers/Consolidations
 - ◆ Joint Labor/Management
 - ◆ Strategic Leadership Plan
 - ◆ Legislative Affairs
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
 - Resolution No. 925 – 2019 District Secretary Eligibility List
 - Bid Award for PCHIT Trailers
- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 3/12/2019
4:00 P.M.**

Agenda Subject to Change During the Meeting