

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MARCH 27, 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 March 13, 2019
- Approval of Financial Documentation:

General Fund:

Payables: Checks #25960 through #26033 =	\$111,085.48
Payables (Payroll): Checks #26039 through #26055 =	\$549,975.23
Payroll: Checks #26034 through #26038 =	\$12,295.36
Payroll Transfers (EFTs) =	<u>\$784,322.24</u>

General Fund Total: \$1,457,678.31

Construction Fund:

Payables: Checks #25957 through #25959 =	<u>\$15,467.84</u>
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Construction Fund Total: \$15,467.84

GRAND TOTAL: \$1,473,146.15

▪ **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**

- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)

- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 3/26/2019
3:30 P.M.**

Agenda Subject to Change During the Meeting