

**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
MAY 22, 2019**

**AGENDA**

- **CALL TO ORDER**
  - 6:35 p.m.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL/MODIFICATION OF AGENDA**
- **PRESENTATION**
  - Resolution No. 926 – Promotion of Brett Kanton to Lieutenant
    - ♦ Oath of Service/Pinning Ceremony
- **CONSENT AGENDA** (Single Motion)
  - Approval of Regular Board Meeting Minutes of May 8, 2019
  - Approval of Financial Documentation: *Provided at Meeting*
- **CORRESPONDENCE**
  - NAEFO Invoice for 2019 Membership Fees – *for discussion*
- **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. 927 – Oath of Secretary
    - ♦ Oath of Office
  - Resolution No. 928 – Investment Officer
  - Resolution No. 929 – District Secretary Pro Tem
  - Resolution No. 930 – Agent to Obtain Federal and/or State Assistance Funds
- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)

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

**Posted 5/21/2019  
5:00 P.M.**

*Agenda Subject to Change During the Meeting*