

**BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
OCTOBER 29, 2018**

**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 October 10, 2018
- Approval of Policy 212 – Board of Fire Commissioners and Fire Chief Relations
- Approval of Policy 217 – Board of Fire Commissioner Committees
- Approval of Financial Documentation:

|  |                     |
|--|---------------------|
| Payables: Checks #25170 through #25241 =           | \$95,804.98         |
| Payables (Payroll): Checks #25251 through #25265 = | \$401,222.71        |
| Payroll: Checks #25242 through #25250 =            | \$17,466.20         |
| Payroll Transfers (EFTs) =                         | <u>\$690,583.37</u> |

**TOTAL: \$1,205,077.26**

▪ **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. 913 - 2018 Front Office Support Specialist Eligibility List

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

▪ **COMMISSIONER COMMENTS**

▪ **EXECUTIVE SESSION**

▪ **ADJOURNMENT**

**Posted 10/25/2018  
3:00 P.M.**

*Agenda Subject to Change During the Meeting*