

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

**AGENDA**

▪ **CALL TO ORDER**

- 6:30 p.m.

▪ **PLEDGE OF ALLEGIANCE**

▪ **APPROVAL/MODIFICATION OF AGENDA**

▪ **CONSENT AGENDA** (Single Motion)

- Approval of Special Board Meeting Minutes of October 21, 2019
- Approval of Financial Documentation:

General Fund:

|  |                 |
|--|-----------------|
| Payables: Checks #27207 through #27285 = | \$151,373.04    |
| Payroll: Checks #27286 through #27297 =  | 10,232.47       |
| Payroll Transfer (EFT) =                 | \$1,790.29      |
| Transfer (EFT) =                         | <u>\$169.00</u> |

**TOTAL: \$163,564.80**

▪ **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**

- Budget 2020 – Approval of Final Expense Budget

▪ **NEW BUSINESS**

- November 27, 2019 Regular Board Meeting
- December 25, 2019 Regular Board Meeting

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

▪ **COMMISSIONER COMMENTS**

▪ **EXECUTIVE SESSION**

▪ **ADJOURNMENT**

**Posted 11/12/2019  
4:00 P.M.**

*Agenda Subject to Change During the Meeting*