

**BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
OCTOBER 21, 2019**

AGENDA

- **CALL TO ORDER**
 - 6:05 p.m.

- **PLEDGE OF ALLEGIANCE**

- **APPROVAL/MODIFICATION OF AGENDA**

- **PRESENTATION**
 - Resolution No. 935 – Promotion of Matthew Black to Battalion Chief
 - ♦ Oath of Service/Pinning Ceremony
 - Resolution No. 936 – Promotion of Shawn Prather to Captain
 - ♦ Oath of Service/Pinning Ceremony
 - Resolution No. 937 – Promotion of Jared Bonea to Captain
 - ♦ Oath of Service/Pinning Ceremony
 - Resolution No. 938 – Promotion of Tyler Romines to Lieutenant
 - ♦ Oath of Service/Pinning Ceremony

- **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of October 9, 2019
 - Policy 1004 – Battalion Chief of Administration Job Description
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #27124 through #27185 = \$69,873.56
 - Payables (Payroll): Checks #27191 through #27206 = \$516,862.59
 - Payroll: Checks #27186 through #27190 = \$10,961.69
 - Payroll Transfers (EFTs) = \$735,000.33
 - TOTAL: \$1,332,698.17**

- **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**
 - 2020 Budget

- **NEW BUSINESS**
- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 10/18/2019
5:00 P.M.**

Agenda Subject to Change During the Meeting