

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
October 9, 2019**

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.

 - **PLEDGE OF ALLEGIANCE**

 - **APPROVAL/MODIFICATION OF AGENDA**

 - **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of September 25, 2019
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #27047 through #27121 = \$483,673.00
 - Transfer (EFT) = \$89.51
 - TOTAL: \$483,762.51**
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- **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
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- **UNFINISHED BUSINESS**
 - Budget 2020 – Funding Revenue Document
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- **NEW BUSINESS**
 - Policy 1028 – Community Outreach Officer Job Description
 - Policy 1004 – Battalion Chief of Administration Job Description
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- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)
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- **QUARTERLY REPORTS**
 - Graham Fire Association
 - IAFF Local 726

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

**Posted 10/8/2019
4:00 P.M.**

Agenda Subject to Change During the Meeting