

**BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
DECEMBER 23, 2019**

**AGENDA**

- **CALL TO ORDER**
  - 6:35 p.m.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL/MODIFICATION OF AGENDA**
- **PRESENTATIONS**
  - Certificate of Appreciation
  - Oath of Office – Commissioner Ryan Portmann
  - Oath of Office – Commissioner Robert Homan
- **CONSENT AGENDA** (Single Motion)
  - Approval of Regular Board Meeting Minutes of December 11, 2019
  - Approval of Financial Documentation:
    - General Fund:
    - Payables: Checks #27482 through #27550 = \$192,574.43
    - Payables (Payroll): Checks #27464 through #27481 = \$683,720.93
    - Payroll: Checks #27458 through #27463 = \$11,044.56
    - Payroll Transfers (EFTs) = \$747,446.29
    - TOTAL: \$1,634,786.21**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
  - Fire Chief’s Report – No Report
  - Standing Committees
    - ♦ Budget, Finance and Audit
    - ♦ Policy and Procedure
    - ♦ Mergers/Consolidations
    - ♦ Joint Labor/Management
    - ♦ Strategic Leadership Plan
    - ♦ Legislative Affairs
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)
- **COMMISSIONER COMMENTS**

- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 12/20/2019  
2:30 p.m.**