

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
April 22, 2020 (Virtual)**

AGENDA

- **CALL TO ORDER**
 - 6:35 p.m.
- **ROLL CALL BY CHAIR**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **APPROVAL/MODIFICATION OF AGENDA**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of April 8, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #28078 through #28131 = \$71,780.06
 - Payables (Payroll): Checks #28139 through #28155 = \$559,633.23
 - Payroll: Checks #28132 through #28138 = \$12,355.34
 - Payroll Transfers (EFTs) = \$824,705.98
 - TOTAL: \$1,468,474.61**
- **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. 948 – Certified Payroll Specialist Eligibility List
 - Resolution No. 949 – Invoking Stafford Act
 - Resolution No. 950 – Electronic Signatures and Records
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 4/21/2020
3:00 p.m.**

Agenda Subject to Change During the Meeting