

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
April 8, 2020 (Virtual)**

AGENDA

- **CALL TO ORDER**
 - 6:30 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 March 25, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #28030 through #28077 = \$217,398.51
 - Transfers (EFTs) = \$171.39
 - TOTAL: \$217,569.90**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - ◆ Community Outreach 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** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 4/7/2020
5:30 p.m.**

Agenda Subject to Change During the Meeting