

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
July 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**
- **PRESENTATION**
 - Letter of Commendation – Firefighter Tyler Allwine
- **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of June 24, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #28399 through #28447 = \$185,306.08
 - Transfer (EFT) = \$71.32
 - TOTAL: \$185,377.40**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief’s Report
 - ♦ Community Outreach Report for 2nd Quarter 2020
 - Standing Committees
 - ♦ Budget, Finance and Audit
 - ♦ Policy and Procedure
 - ♦ Mergers/Consolidations
 - ♦ Joint Labor/Management
 - ♦ Strategic Leadership Plan
 - ♦ Legislative Affairs
- **UNFINISHED BUSINESS**
 - Benefit Charge Discussion
- **NEW BUSINESS**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 7/7/2020
3:30 p.m.**

Agenda Subject to Change During the Meeting