

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 25, 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 March 11, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #27972 through #28029 = \$182,546.78
 - Payables (Payroll): Checks #27954 through #27971 = \$677,585.08
 - Payroll: Checks #27947 through #27953 = \$12,044.28
 - Payroll Transfers (EFTs) = \$822,831.29
 - TOTAL: \$1,695,007.43**
- **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. 947 – 2020 Issue Warrants Prior to Board Approval
- **PUBLIC COMMENTS** (Chair will open public comment. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 3/24/2020
5:00 p.m.**

Agenda Subject to Change During the Meeting