

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
May 27, 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 May 13, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #28233 through #28277 = \$38,108.83
 - Payables (Payroll): Checks #28217 through #28232 = \$522,315.51
 - Payroll: Checks #28210 through #28216 = \$13,892.80
 - Payroll Transfers (EFTs) = \$790,975.89
 - TOTAL: \$1,365,293.03**
- **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**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 5/26/2020
5:00 p.m.**

Agenda Subject to Change During the Meeting