

**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
September 23, 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 September 9, 2020
  - Approval of Financial Documentation:
    - General Fund:
    - Payables: Checks #28754 through #28804 = \$73,518.14
    - Payables (Payroll): Checks #28737 through #28753 = \$677,231.38
    - Payroll: Checks #28731 through #28736 = \$11,922.41
    - Payroll Transfers (EFTs) = \$854,075.82
    - TOTAL: \$1,616,747.75**
- **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**
  - 2021 Budget
    - ♦ Budget Process Update and Discussion
- **NEW BUSINESS**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 9/22/2020  
5:00 p.m.**

*(Agenda Subject to Change During the Meeting)*