

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JANUARY 13, 2021 (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**
- **ELECTION OF BOARD CHAIR AND VICE CHAIR**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Special Board Meeting Minutes of December 21, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29292 through #29372 = \$237,654.59
 - Transfer (EFT) = \$67.46
 - TOTAL: \$237,722.05**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees – Committee Appointments
 - ◆ Budget, Finance and Audit
 - ◆ Policy and Procedure
 - ◆ Mergers/Consolidations
 - ◆ Joint Labor/Management
 - ◆ Strategic Leadership Plan
 - ◆ Legislative Affairs
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
 - Fire Service Occupational Culture of Safety (FOCUS) Survey Results Presentation
 - State Audit Action Plan
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **QUARTERLY REPORTS**
 - Graham Fire Association
 - IAFF Local 726
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**