

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JANUARY 27, 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 and
 Checks #29395 through #29455 = \$289,304.41
 - Payables (Payroll): Checks #29379 through #29394 = \$558,641.63
 - Payroll: Checks #29373 through #29378 = \$12,444.98
 - Payroll Transfers (EFTs) = \$894,892.29
 - Transfer (EFT) = \$67.46
 - TOTAL: \$1,755,350.77**
- **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
 - Community Outreach Analytics Report for 2020 – Brianna Baker
 - Benefit Charge Deployment Update

- **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**

**Posted 1/26/2021
2:00 p.m.**

Agenda Subject to Change During the Meeting