

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MAY 26, 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**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Board Meeting Minutes of May 12, 2021
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29981 through #30028 = \$78,918.41
 - Payables (Payroll): Checks #29964 through #29980 = \$556,300.71
 - Payroll: Checks #29958 through #29963 = \$12,657.22
 - Payroll Transfers (EFTs) = \$907,797.85
 - TOTAL: \$1,555,674.19**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - Policy and Procedure – Policy 224
- **UNFINISHED BUSINESS**
 - Fire Chief Selection Process
- **NEW BUSINESS**
 - Purchase of New Medic Unit
 - 2020 State Auditor's Office Report
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 5/24/2021
4:30 PM**

Agenda Subject to Change During the Meeting