

REGULAR MEETING AGENDA

Tuesday, October 8, 2024

President: Robert Drain, Vice President: Kristi Swift
Directors: Cameron Adams, Joan Ehler, Robert Young

5:00 PM OPEN SESSION

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

Present:

Corrections to Agenda:

I. PUBLIC COMMENT

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair. All public meetings are recorded.

II. REVIEW / APPROVAL of MINUTES:

A. Approval of minutes – special meeting held on July 1, 2024.

B. Approval of minutes – regular meeting held on September 10, 2024.

III. REPORTS / INFORMATION ITEMS:

A. Chief's Training/Personnel Report/Grants (Chief Warshawer):

B. 41 Talco Way Property Transition Update (...):

C. Correspondence (Board Clerk):

IV. DISCUSSION / ACTION ITEMS:

A. Consider Final Disciplinary Policy (Chief Warshawer):

B. Consider Final Conduct and Behavior Policy (Chief Warshawer):

C. Consider Grant Writing/Aid to Chief Position (Chief Warshawer):

D. Current Fire Department Applicants (Chief Warshawer):

E. Letter of Engagement for Audit of Fiscal Years (Director Ehler):

F. Consider Financial Report / Warrants for September 2024 (Financial Clerk):

V. NEW BUSINESS:

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VII. ADJOURNMENT: