

**REGULAR MEETING AGENDA**

Tuesday September 14, 2021

President: David Loeffler, Vice President: Sue Loeffler  
Directors: Robert Drain, Kristi Swift, 1 – Vacant Seat

**5:00 PM OPEN SESSION**

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

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.

**II. REVIEW / APPROVAL of MINUTES**

Approval of minutes - Regular meeting held on June 8, 2021. *See attached minutes.*

Approval of minutes - Regular meeting held on August 10, 2021.

**III. REPORTS / INFORMATION ITEMS**

A. Fire Chief's Training/Personnel Report/Grants (Chief Reeves): *See attached report.*

B. FASIS Update for Mandatory COVID Reporting (Financial Clerk):

C. Correspondence (Clerk):

**IV. DISCUSSION / ACTION ITEMS**

A. Firefighter Salary Schedule and Disbursement (President Loeffler):

B. Annual Insurance Questionnaire and Coverage Limits (Financial Clerk):

C. District Provided Cell Phone for the Chief (President Loeffler):

D. Additional Utility Vehicle (President Loeffler):

E. Final 21/22 Budget Approval (Director Drain):

F. Consider Financial Report / Warrants for August 2021 (Financial Clerk): *See attached report.*

**V. NEW BUSINESS:**

**VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:**

**VII. ADJOURNMENT:**