

**REGULAR MEETING AGENDA**

Tuesday November 10, 2020

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, 2 – Vacant Seats

**4:30 PM CLOSED SESSION**

Call to order:

- I. Board Seat Interview

**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 or not 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 October 13, 2020.

Approval of minutes - Special meeting held on October 15, 2020.

**III. REPORTS / INFORMATION ITEMS**

- A. Report Out Closed Session held November 10, 2020 (President Loeffler):
- B. Fire Chief's Training/Personnel Report/Grants (Chief Reeves): *See attached report.*
- C. Modular Buildings Update: (President Loeffler):
- D. Conflict of Interest Update (Board Clerk):
- E. Incident Billing (Board Clerk):
- F. Correspondence (Clerk):

**IV. DISCUSSION / ACTION ITEMS**

- A. Interim Chief Contract Approval (President Loeffler): *See attached*
- B. Seating Board Member (President Loeffler):
- C. Fire Prevention (President Loeffler):
- D. Life Safety Inspections (President Loeffler):
- E. Flow Testing (President Loeffler):
- F. Consider Financial Report / Warrants for November 2020 (Financial Clerk): *See attached report*

V. NEW BUSINESS:

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VII. ADJOURNMENT: