

**REGULAR MEETING AGENDA**

Tuesday December 8, 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 November 10, 2020.

**III. REPORTS / INFORMATION ITEMS**

- A. Report Out Closed Session held December 8, 2020 (President Loeffler):
- B. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch): See attached report.
- C. Modular Buildings Update: (President Loeffler):
- D. Conflict of Interest Update (Board Clerk):
- E. EMS Education (Fire Clerk):
- F. Correspondence (Clerk):

**IV. DISCUSSION / ACTION ITEMS**

- A. Seating Board Member (President Loeffler):
- B. Francis Enos Pump Repair (President Loeffler):
- C. Fire Prevention/Life Safety Inspection/Flow Testing Update (President Loeffler):
- D. Retroactive Pay for Janitorial Position (Chief Reeves):
- E. Rotary Club Use of Firehall (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:**