

**REGULAR MEETING AGENDA**

Tuesday June 8, 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 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 May 11, 2021.

**III. REPORTS / INFORMATION ITEMS**

- A. Report Out Special Meeting Held May 13, 2021 (President Loeffler):
- B. Fire Chief's Training/Personnel Report/Grants (Chief Reeves): *See attached report.*
- C. Department Emails (Board Clerk):
- D. Correspondence (Clerk):

**IV. DISCUSSION / ACTION ITEMS**

- A. Consider Preliminary Budget FY 21/22 (Director Drain):
- B. Consider Resolution for Portal to Portal and Overtime Payment for Firefighters Mutual Aid (Board Clerk): *See attached report.*
- B. OES Salary (President Loeffler):
- C. Consider Financial Report / Warrants for May 2021 (Financial Clerk): *See attached report.*

**V. NEW BUSINESS:**

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

**VII. ADJOURNMENT:**