

**REGULAR MEETING AGENDA**

Tuesday September 8, 2020

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, 2 – Vacant Seats

**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 August 11, 2020.

**III. REPORTS / INFORMATION ITEMS**

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

B. Modular Buildings Update: (President Loeffler):

C. OES Community Siren (President Loeffler):

D. Correspondence (Clerk):

**IV. DISCUSSION / ACTION ITEMS**

A. Convert Janitorial Job to Stipend Pay with Volunteer Rotating Job on an Annual Basis (President Loeffler):

B. Janitorial Scope of Work Review (President Loeffler):

C. Fire Hydrant Painting/Weed Eating Pay Change to Stipend (President Loeffler):

D. Approval of 20/21 HFPD Budget (Director Drain):

E. US Banks Card and US Bank Voyager Card Credit Limit Increase (Financial Clerk): *See attached report*

F. Updated Risk Management Program (Financial Clerk): *See attached report*

G. Capital Agenda Plan (President Loeffler):

H. Consider Financial Report / Warrants for August 2020 (Financial Clerk): *See attached report*

**V. NEW BUSINESS:**

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

**VII. ADJOURNMENT:**