

## Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	Informational
4. Approval of Minutes	
5. Financial Report <ul style="list-style-type: none"> <li>a. Expenditure Transaction Details</li> <li>b. Expenditure Budget Report</li> <li>c. EMS Report</li> </ul>	Motion & Sign Cover Sheets Informational Informational
6. Reports <ul style="list-style-type: none"> <li>▪ Commissioners</li> <li>▪ Fire Chief</li> <li>▪ Deputy Chief</li> <li>▪ Battalion Chief(s)</li> <li>▪ Training</li> <li>▪ Labor Representative</li> <li>▪ Maintenance Department</li> <li>▪ Other</li> </ul>	Informational
7. Old Business <ul style="list-style-type: none"> <li>a. Facility Bond Project</li> <li>b. COVID-19 Impacts</li> <li>c. Station 160 Water</li> <li>d. BCES Board</li> </ul>	Informational Informational Informational Informational
8. New Business <ul style="list-style-type: none"> <li>a. IFB22-01 – 3/4 Ton 4x4 Trucks</li> <li>b. Resolution No. 2022-04; Closure of Bond Funds</li> <li>c. Captains Test</li> <li>d. Temporary Hire</li> <li>e. 2021 Pension Participation Certification</li> </ul>	Informational Motion Motion Motion Sign
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	