# BOARD OF DIRECTORS MEETING

January 20, 2022, at 6:00 pm

Virtually via Zoom Meeting

AGENDA

This meeting will also be available on ZOOM. To register to attend this meeting, please use the following link:

<https://us02web.zoom.us/meeting/register/tZAscuCrpz0rGtFYYgqK8uGC2Rr-6wAj5vej>

After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes November 18, 2021 Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

 Board Policy Review Update

 Single Role & Firefighter Hiring Processes Update

NEW BUSINESS:

 Fire Marshal Fee Ordinance – FF Communication Discussion

 Resolution 21-03 Standards of Cover Informational

 Supplemental Budgets Informational

FY 2023 DraftBudget Calendar Review

Budget Committee Member Appointments Action

 Appoint Budget Officer Action

 Station 2, Middle Grove Fire Station Remodel Discussion

CHIEF’S REPORT:

 Public Communications

 Annual Banquet/Awards

 February Out of State

INDIVIDUAL/ORGANIZATIONAL INPUT:

 Special Presentations:

 Volunteer Firefighters Association:

 Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: February 17, 2022, 6:00 pm Four Corners Station #1 Training Classroom & Zoom Meeting

ADJOURN: