

## Commission Meeting November 21, 2023 7:00 p.m.

- 1. CALL TO ORDER A. Opening Ceremony
- 2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
- 3. PUBLIC COMMENT
  - A. Presentation: ISO Overview
- 4. MANAGEMENT/ATTORNEY REPORTS
  - A. Steve Hovis, Solicitor
  - B. Daniel Hoff, Fire Chief
- ACCOUNTS PAYABLES

   A. Approve: Payable listing as of October 31, 2023
- 6. BIDS, PROPOSALS & CONTRACTS
- 7. COMMUNICATION FROM COMMISSIONERS
- 8. COMMITTEE REPORTS
  - A. Volunteer Committee
  - B. Personnel Committee
- 9. RESOLUTIONS AND AGREEMENTS A. Adopt: 2023-02 Local Share Account-Statewide Grant Application
- 10. ACTION ON MINUTES A. Approve: Minutes from October 17, 2023
- 11. OLD BUSINESS
- 12.NEW BUSINESS A. Discuss: Apparatus Replacement Plan
- 13. ADJOURNMENT