



# Commission Meeting

December 19, 2023

7:00 p.m.

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1. CALL TO ORDER
  - A. Opening Ceremony
  - B. Swearing in Ceremony
2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
3. PUBLIC COMMENT
4. MANAGEMENT/ATTORNEY REPORTS
  - A. Steve Hovis, Solicitor
  - B. Daniel Hoff, Fire Chief
5. ACCOUNTS PAYABLES
  - A. Approve: Payable listing as of November 30, 2023
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
  - A. Volunteer Committee
  - B. Personnel Committee
    - i. Authorize: Personnel Committee and staff to develop a Cash Balance Plan with PMRS for Full-Time, Non-Union Staff
9. RESOLUTIONS AND AGREEMENTS
10. ACTION ON MINUTES
  - A. Approve: Minutes from November 21, 2023
11. OLD BUSINESS
  - A. Approve: Six (6) year Term, Apparatus Replacement Plan as presented on November 21, 2023
12. NEW BUSINESS
  - A. Approve: 2024 Non-Union Holiday Schedule
  - B. Approve: Advertisement of the 2024 Fire Commission Meeting Schedule
  - C. Approve: Advertisement of the 2024 Fire Pension Meeting Schedule
13. ADJOURNMENT