



Commission Meeting

April 16, 2024

7:00 p.m.

1. CALL TO ORDER
 - A. Opening 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 March 31, 2024
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Personnel Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Discuss/Approve/Adopt: 2024-02 Apparatus Purchase Financing Agreement
 - B. Discuss/Approve/Adopt: 2024-03 Establishing Non-Union Administrative PMRS Cash Balance Plan
10. ACTION ON MINUTES
 - A. Approve: Minutes from March 19, 2024
11. OLD BUSINESS
 - A. Discussion: Remote Participation Policy
 - B. Discussion/Approve: Bill Payment Approval Process
 - C. Approve: Purchase of (3) Ford F150 Hybrid Pickup Trucks-DCED Grant
12. NEW BUSINESS
 - A. Discussion: YAUFR Policies
 - B. Approve: Q2 2024 Firehouse Subs Public Safety Foundation Grant Award
 - C. Discussion: Strategic Planning RFP
13. ADJOURNMENT