



# Commission Meeting

January 20, 2026

7:00 p.m.

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1. CALL TO ORDER
  - A. Opening Ceremony
  - B. Reorganization of 2025 Officers
    - Chairperson
    - Vice Chairperson
    - Secretary/Treasurer
2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
3. PUBLIC COMMENT
4. MANAGEMENT/ATTORNEY REPORTS
  - A. Walter A. Tilley III, Solicitor
  - B. Daniel Hoff, Fire Chief
5. ACCOUNTS PAYABLES
  - A. Approve: Payable listing as of December 31, 2025
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
  - A. Volunteer Committee
  - B. Personnel Committee
9. RESOLUTIONS AND AGREEMENTS
  - A. Adopt: 2026-01 YAUFR Pension Board Appointments
  - B. Adopt: 2026-02 Professional Advisors Appointments

2025 Appointments

  - Saxton & Stump – Solicitor
  - Campbell Durrant, PC – Labor Counsel
  - Smith Elliott Kearns & Co. LLC – Auditor
  - Conrad Siegel Actuaries – Actuary for pension plans
10. ACTION ON MINUTES
  - A. Approve: Minutes from December 16, 2025
11. OLD BUSINESS
  - A. Discuss/Approve: Charter Agreement Revisions
12. NEW BUSINESS
13. ADJOURNMENT