



Commission Meeting

January 20, 2026

7:00 p.m.

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