



August 16, 2022

### **1.0 CALL TO ORDER**

- ROLL CALL

### **2.0 AGENDA**

- ADDITIONS, DELETIONS, SUSPENSIONS
- ADOPTION

### **3.0 PUBLIC COMMENT**

### **4.0 EXECUTIVE SESSION**

- NO EXECUTIVE SESSION IS NEEDED AT THIS TIME BUT THE AGENDA MAY BE AMENDED BY MOTION TO INCLUDE AN EXECUTIVE SESSION.

### **5.0 CONSENT AGENDA**

- MINUTES: JULY 19, 2022, BUSINESS MEETING
- VOUCHER APPROVAL: 7323 – 7367 = \$129,509.92
- ADOPTION OF TREASURERS REPORT

### **6.0 WORKSHOP**

- SOP 1-04 DISCIPLINE REVISION
- SOP 1-27 BOARD OF FIRE COMMISSIONERS AND FIRE CHIEF RELATIONS

**7.0 MEETING BUSINESS**

- CHAIRPERSON OF THE BOARD
- SAFETY FAIR APPROVAL (9-21-22)
- COMMISSIONER RICHARD HEINRICH
- FIRE COMMISSIONER APPOINTMENT

**8.0 ADJOURN**

DRAFT