



FIRE COMMISSIONERS MEETING AGENDA

January 28, 2025 6:00 PM
In person or by Zoom

Call to Order

- Roll Call
- Approval of Agenda - Action Item
- Approval of Minutes from meeting held December 17, 2025 – Action Item

Bookkeeping Issues:

- TBD

New Business:

- Purchase Requests & Review over \$500.- Action Item (Chief)
- Upcoming EMS course – Asst. Chief
- Commissioner Knepper letter of intent - PK

Old Business

- 291 invoice, checks & title – Action Item
- Adoption and/or discussion of revised personnel policy – Action Item (Commissioners)
- JPA update (draft agreement) –Chief
- New command vehicle update/plan – Chief
- Engine 202 update – Chief
- Public facing strategic plan and budget – All
- MOU (pending BCFFA vote) update – Chief
- Appointment of Sub 3 commissioner – Board

Chiefs Report:

- Call stats
- Shared Duty Officer
- Fuel Mitigation Projects

Commissioners Input / Report

- Performance review policy and plan - Board

Financial

- Consideration of Vendor Payments - Action Item
- Consideration of Financial Statements for December - Action Item

Executive Session:

- NA

Constituent Input

Limited to 5 Minutes and requested prior to the start of the meeting.

- Next Commissioners Meeting – February 25, 2026 @ 6:00pm

Adjournment