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REGULAR COMMISSIONERS MEETING

January 13, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

****Please silence cell phones****

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OATH OF OFFICE:

- 1. Patrick Burch: SVFD Fire Commissioner - Position 1
- 2. John Guarisco: SVFD Fire Commissioner - Position 4
- 3. Mike Kester: SVFD Fire Commissioner - Position 2

ELECTION OF BOARD OFFICERS: 1. Board Chair, and Vice-Chair

DEPARTMENT REPORTS:

- 1. December 2019 Financial Reports
- 2. December 2019 Response Totals

PUBLIC COMMENT: *Maximum of 3 minutes; please state your name and address for the record.*

APPROVAL OF AGENDA:

Consent Agenda: *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*

- 1. Approval of Minutes: December 9, 2019
- 2. Approval of Vouchers;
- 3. Approval of Payroll: December 2019
- 4. Conference/Seminar Report(s) –
- 5. Travel Approval – P. Schaffer, R. Moeckel, D. Sanchez, S. Keith, J. Yacker, D. Swayne
- 6. Commissioner Meeting Approval-

ADMINISTRATION REMARKS:

- 1. Thank you letter from Valleyfest
- 2. Letter from CPSE Regarding SVFD Community Risk Assessment/Standard of Cover

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

- 1. None.

NEW BUSINESS:

- 1. Goal Progress: Year-End 2019
- 2. Mandatory Meeting and Other Meeting Appointments



**January 13, 2020
Regular Commissioners Meeting**

3. Internal Committee Appointments
4. TIF Extension Discussion

PUBLIC COMMENT: *Maximum of 3 minutes; please state your name and address for the record.*

ANNOUNCEMENT: Time and place of next regular meeting:

Next Regular Meeting: Monday, January 27, 2020, 4:00 p.m. at the SVFD Administration Bldg.
Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.

EXECUTIVE SESSION:

1. None.

ADJOURNMENT: