



**BRYAN COLLINS, FIRE CHIEF**

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**REGULAR COMMISSIONERS MEETING**

**February 24, 2020**

**4:00 p.m.**

**AGENDA**

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:**

1. Pilot Falls Program – Caroline Kusher, CRR Specialist

**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: February 10, 2020
2. Approval of Vouchers
3. Conference/Seminar Report(s) – None
4. Travel Approval – None
5. Meeting Approval – Commissioners

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

**ADMINISTRATION REMARKS:**

1. None.

**SUBCOMMITTEE REPORTS:**

1. Apparatus/Facilities Committee

**COMMISSIONER REMARKS:**

*Maximum of 3 minutes per Commissioner.*

**UNFINISHED BUSINESS:**

1. Board Protocol

**NEW BUSINESS:**

1. Commissioner Committee Assignments – Revision
2. Updates to Job Description – Deputy Fire Marshal
3. SVFD Meeting Agenda – Commissioner Remarks Section - Time Limit



**February 24, 2020  
Regular Commissioners Meeting**

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

**ANNOUNCEMENT:** Time and place of next meeting:

**Next Regular Meeting: Monday, March 9, 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:** None.

**ADJOURNMENT:**