



BRYAN COLLINS, FIRE CHIEF

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**BOARD OF FIRE COMMISSIONERS WORK SESSION
(Special Meeting)**

August 24, 2021

2:00 P.M.

Minutes

CALL TO ORDER:

Commissioner Burch called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE:

Commissioner Kester led the Board and those attending in the Pledge of Allegiance.

ROLL CALL:

All Fire Commissioners were present, and Chief Collins represented Administration.

DISCUSSION TOPICS:

1. 2022 Budget – Chief Collins

The purpose of this work session was to present a draft working budget to the Board of Commissioners and to allow the Commissioners opportunity for clarifying questions and recommendations to the Fire Chief and staff. Topics of discussion were as follows:

Budget Hearing Process

Budget Forecasting for 2021 – 2026

Levy Lid Lift Process and Forecasts

Staffing Models

Capital Projects: Station Alerting System, Maintenance Facility, and Training Facility

PUBLIC COMMENT:

There were no public comments received for this meeting.



**August 24, 2021
Board of Fire Commissioners Work Session**

ANNOUNCEMENT:

Commissioner Burch announced that the next regular meeting will occur Monday, September 13, 2021, at 4:00 p.m. (virtual meeting). *Regular Board Meetings are generally held on the second and fourth Mondays, at 4:00 p.m.*

ADJOURNMENT:

Commissioner Burch called for a motion to adjourn the meeting: so moved by Commissioner Guarisco and seconded by Commissioner Anderson. All Commissioners voted “aye” to adjourn the meeting. Motion carried. Commissioner Burch adjourned the meeting at 3:32 p.m.

Patrick Burch

[Patrick Burch \(Sep 14, 2021 14:16 PDT\)](#)

Patrick Burch
Chair
Board of Fire Commissioners

08-24-2021 Board Minutes

Final Audit Report

2021-09-14

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