

AGENDA BOARD OF COMMISSIONERS REGULAR MEETING JANUARY 11, 2022 6:00 PM

MEETING CALLED TO ORDER PLEDGE OF ALLEGIANCE INVOCATION –

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

ACTION REQUESTED: *Approve minutes from the regular meeting on November 9, 2022. December meeting was cancelled.*

ADMINISTRATIVE AGENDA

ACTION REQUESTED: Fire Marshall Osban's Promotion Ceremony

ACTION REQUESTED: Treasurer's Report

ACTION REQUESTED: Election of Officers

ACTION REQUESTED: Request to move forward with an RFQ for new station designs

ACTION REQUESTED: Request to move forward to spec a new engine

CHIEF'S REPORT