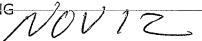
COMMISSIONERS MEETING

# October 29, 2014



#### **AGENDA**

#### **CALL TO ORDER**

**FLAG SALUTE** 

PUBLIC COMMENTS: Comments from the public will be taken at this time.

## APPROVAL OF AGENDA

# **APPROVAL OF CONSENT AGENDA:**

- Approval of October 29, 2014 meeting minutes
- Presentation of General Fund Vouchers numbered 1411001 through 1411030 in the sum of \$26,236.62

## **OLD BUSINESS:**

- Fire Chief Search
- 2015 Budget

#### **NEW BUSINESS:**

- Oath of Office-Board Secretary (re-sworn in session)
- Resolution 11122014-01 Appointment of Board Secretary
- Resolution 11122014-02 Fire Authority Secretary

#### **CHIEF'S REPORT:**

BC/Chiefs Report

#### **CORRESPONDENCE:**

### **EXECUTIVE SESSION:**

#### **ADJOURNMENT:**

**BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING:** (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership):

Retirement application for Michael Rodin.