

COMMISSIONERS MEETING AGENDA
Thursday, January 14, 2021 – 10:00am

1. Call to Order

2. Approval of Agenda

- 2.1 Selection of Board of Fire Commissioner’s Board Chair for 2020
Action Item: **Motion to appoint**
 - 2.2 Selection of Board of Fire Commissioner’s Vice Chair for 2020
Action Item: **Motion to appoint**
 - 2.3 Selection of Board representative on local Board of Volunteer Firefighters
Action Item: **Motion to appoint**
 - 2.4 Selection of Board representative on Financial Review Committee
Action Item: **Motion to appoint**
 - 2.5 Selection of Board representative on Labor Management Committee
Action Item: **Motion to appoint**
 - 2.6 Selection of Board representative at KITTCOM
Action Item: **Motion to appoint**
- Action Item: MOTION to approve**

3. Consent Agenda

Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent Agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.

Action Item: **MOTION to approve**

- 3.1 Approve Proposed Meeting Minutes
 - December 10, 2020 Meeting Minutes
- 3.2 Acknowledge Correspondence
- 3.3 Authorize to pay vouchers

JANUARY 2021		
Batch #	Amount	Description
2021.01.01	\$308,571.35	Payroll - General Fund 010
2021.01.02	\$160,603.79	Payroll - EMS Fund 011
2021.01.03	\$171,302.99	Accounts Payable - General Fund 010
2021.01.04	\$73,432.23	Accounts Payable - EMS Fund 011
2021.01.05	\$8,620.03	Accounts Payable - Equipment Fund 041
\$722,530.39		

4. Public Hearings: None

5. Public Comment items not included on agenda (Please limit comments to 3 minutes)

6. Administrative

- 6.1 Finance
- 6.2 District Secretary Report
- 6.3 Deputy Chief Report
- 6.4 Chief Report
- 6.5 Commissioners Report

7. Unfinished Business: None

8. New Business

- 8.1 Set Public Hearing Date for Performance Benchmarks
Action Item: Set Date
- 8.2 2021 – 2023 IAFF Contract
Action Item: Approve Contract
- 8.3 Resolution 21-01: 2021 Wage and Stipend Schedule
Action Item: Motion to Approve
- 8.4 Resolution 21-02: Amendment of the 2020 Budget – Amended
Action Item: Motion to Approve
- 8.5 2021 Fee Schedule
Action Item: Motion to Adopt

9. Good of the Order

10. Executive Session: None

11. Adjournment