

AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, August 26, 2020 – 8:30 AM

This month's meeting will be held on a virtual platform format:

Joining via computer: meet.google.com/xcw-yhto-uwr



Joining via phone: (US) +1 708-762-8688 PIN: 892 901 273#

1. Call to Order
 - a. Introduction of visitors and guests
2. Public comment for items not on the agenda
 - a. Public comment will be solicited for agenda action items
3. Consent Agenda Items
 - a. Approval of draft minutes of July 22, 2020 Regular Meeting
 - b. Financial Reports for July 2020
 - c. Check Register: Checks 6118557 – 6118600
 - d. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Sprinkler Policy 2020-1005 for review
 - b. Firefighter Shane Farmer awarded Fire Officer Designation from CPSE
 - c. Fire Chief's Probation Period Ended July 25, 2020
 - d. Discuss New Financial Audit Reporting
6. Old Business
7. Other Business
8. Public Comment
9. Date for next regular meeting – September 23, 2020 at 8:30 AM
10. Adjournment