

AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, September 23, 2020 – 8:30 AM

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

Joining via computer: meet.google.com/cfo-emww-cdc

Joining via phone: (US)+1 716-249-2605 PIN: 122 810 929#

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 August 26, 2020 Regular Meeting
 - b. Financial Reports for August 2020
 - c. Check Register: Checks 6118601 – 6118649
 - d. Correspondence
4. Fire Chief's Report
5. New Business
 - a. A Shift Commendation Pin Ceremony
 - b. The Purchase of a Dodge Cab and Chassis for a new Wildland Unit
 - c. Resolution 2020-1006 Small Government Financial Reporting Framework
 - d. BSFD Financial Audit Engagement Letter and Amended Contract
 - e. Procurement Policy 2020-1007 for Approval
6. Old Business
 - a. Sprinkler Policy 2020-1005 for Review
7. Other Business
8. Public Comment
9. Date for next regular meeting – October 28, 2020 at 8:30 AM
10. Adjournment