

AGENDA FOR REGULAR MEETING/PUBLIC HEARING  
Wednesday, November 25, 2020 – 8:30 AM

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

Joining via computer: [meet.google.com/ipd-huyw-gpe](https://meet.google.com/ipd-huyw-gpe)

Joining via phone: (US)+1 862-233-2778 PIN: 429 590 921#

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 October 28, 2020 Regular Meeting
  - b. Financial Reports for October 2020
  - c. Check Register: Checks 6118708 – 6118756
  - d. Correspondence
4. Fire Chief's Report
5. New Business
  - a. Second Amendment to BSFD Financial Audit Engagement Letter and Contract – presented by Rosie Barndt
  - b. FEMA/CARE's Equipment Reimbursement Program – 4 Stryker PowerPro XT Cot Systems
  - c. Purchase of Motorola 16 APX 7500 Mobile Radios
6. Old Business
7. Other Business
8. Public Comment
9. Date for next regular meeting – December 23, 2020 at 8:30 AM
10. Adjournment