

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

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

Joining via computer: [meet.google.com/byk-ngxp-ian](https://meet.google.com/byk-ngxp-ian)

Joining via phone: (US)+1 402-809-1203 PIN: 935 937 503#

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 November 25, 2020 Regular Meeting
  - b. Financial Reports for November 2020
  - c. Check Register: Checks 6118757 – 6118809
  - d. Correspondence
4. Fire Chief's Report
5. New Business
  - a. Resolution 2020-1008 Calling for a Trustees Election – two positions
  - b. 2019-2020 Financial Audit Review – Rosie Barndt
6. Old Business
7. Other Business
  - a. Warrant Signature List – Add Deputy Chief Barker
8. Public Comment
9. Date for next regular meeting – January 27, 2020 at 8:30 AM
10. Adjournment