



MEETING OF THE BOARD OF DIRECTORS

July 21, 2020

AGENDA

CALL TO ORDER

CHANGES TO AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

OFFICERS, COMMITTEES & PROFESSIONAL CONSULTANTS

CHIEF'S REPORT

Sub-Station Construction

Fleet Update

Employee Update

Call Statistics

ATTORNEY'S REPORT

UNFINISHED BUSINESS

2019 Audit

NEW BUSINESS & SPECIAL ORDERS

Proposed District By-Laws

ADJOURNMENT

Next Meeting: August 18, 2020 at 6:00 pm (*3rd Tuesday of August*)