



**MEETING OF THE BOARD OF DIRECTORS**  
December 8, 2020

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers

CHIEF'S REPORT

Sub-Station Construction

Fleet Update

ATTORNEY'S REPORT

OLD BUSINESS

Resolution No. 12/20-1 To Adopt 2021 Budget

NEW BUSINESS

OTHER BUSINESS

ADJOURNMENT

Next Meeting: January 19, 2021 at 6:00 pm (*3<sup>rd</sup> Tuesday of January*)