



MEETING OF THE BOARD OF DIRECTORS
January 19, 2021

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers

CHIEF'S REPORT

Sub-Station Construction

Fleet Update

Employee Update

ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

Set 2021 Meeting Schedule

OTHER BUSINESS

ADJOURNMENT

Next Meeting: February 16, 2021 at 6:00 pm (*3rd Tuesday of February*)