



MEETING OF THE BOARD OF DIRECTORS
December 7, 2021

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers
Write-off Request

CHIEF'S REPORT

Sub-Station Construction
Employee Update
Incident Statistics

ATTORNEY'S REPORT

2021 Lease-Purchase Agreement
Federal COVID-19 Vaccine Mandate
Implement Personal Time Off System for Employees

OLD BUSINESS

Resolution to Adopt 2022 Budget
Resolution Authorizing Amendment to 2019 Lease-Purchase Agreement

NEW BUSINESS

Letter of Agreement D.A. Davidson & Company for 2021 Lease Purchase Agreement
Engagement Letter Butler / Snow for 2021 Lease-Purchase Agreement
Lease-Purchase Financing Proposal for Jefferson Station / Chase Bank

OTHER BUSINESS

ADJOURNMENT

Next Meeting: January 18, 2021 at 6:00 pm (*3rd Tuesday of January*)