Tuesday September 21, 2021

Time: 7:00 PM (1900)

**AGENDA**

1. **Call to Order** Pledge of Allegiance
2. **Guest Introductions**
3. **Approval of Minutes:** Tuesday August 17, 2021
4. **Correspondence:**
5. **Public Comment:**
6. **Info Items:**
7. **Review/Pay Bills**
8. **Reports:**Financial Reports – Administrative Assistant O’Donnell

* YTD budget vs actual
* Monthly check listing
* Balance sheet for account
* BOW checking account

1. Committee Reports
2. Volunteer Reports
3. **Chiefs Report – Dave Lapof**
4. **Old Business**
5. Fire Chief Hiring Process: Update on contract.
6. Update on Grants
7. Station 2 punch list
8. Accounting process for previous employee
9. **New Business**
10. CTSI Grant Award Thank You letter - Action
11. Review Chief Performance Goals Document-Discussion
12. **Good of the Order**
13. **Board Member Comment**
14. **Adjournment**