I) Call Regular Meeting to Order:

II) Approval of Agenda:
Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action and made a part of the regular agenda at the request of a Board member(s).

III) Public matters not on the agenda:
Discussion items only, no action to be taken. Please note there is a three (3) minute limit per speaker per topic.

IV) Approval of the Minutes from the July 8th, 2020 Regular Meeting:

V) Approval of the Minutes from the May 13th, 2020 Regular Meeting:

VI) Approval of the Minutes from the June 25th, 2020 Special Meeting:

VII) Financial Reports: Suggested action; Discussion and possible action:
   a) Budget Expenditures year to date:
   b) Approval of Budget:
   c) Payroll and Bills:
   d) Audit 2019/2020:

OLD BUSINESS

VIII) Chiefs’ Report: Suggested Action; Discussion, and possible action:
   a) Incident Report from Previous Month:
   b) Update on Volunteers and Coverage:
   c) Training Events:
   d) Apparatus/Firehouse Report:
   e) Chiefs’ Meetings Attended:

IX) Structure/Property Report: Suggested action; Discussion and possible action:
   a) Generator Bids:
   b) Solar for the Firehouse:
   c) Surveillance & Security Cameras for the Firehouse:

X) Hydrants and accesses: Suggested action; Discussion and possible action:
   a) Updates:
XI) **Personnel:** Suggested action; Discussion and possible action:
   a) Staff Evaluations:
   b) Personnel Policy:

XII) **Administrative/Departmental Matters:** Suggested action; Discussion and possible action:
   a) Buena Vista Casino Project – Updates:
   b) Building Impact Fees:
   c) Map Submittals/Approvals:
   d) Joint Powers Meeting Update:
   e) Interagency Communications to the Board:
   f) Special Districts RPA Grant for FEMA Reimbursement:

**NEW BUSINESS:** Discussion items only:

Adjournment: To Special Meeting: _________________

OR Next Regular Scheduled Meeting of September 9th, 2020 at 7:00 pm.