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 May 13th, 2020 Regular Meeting:

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

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

OLD BUSINESS

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

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

IX) Hydrants and accesses: Suggested action; Discussion and possible action:
a) Updates:

X) Personnel: Suggested action; Discussion and possible action:
a) Staff Evaluations:
b) Personnel Policy:
c) Personnel Hiring:
XI) Administrative/Departmental Matters: Suggested action; Discussion and possible action:
   a) Buena Vista Casino 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 August 12th, 2020 at 7:00 pm.