

Regular Meeting Agenda  
September 21, 2020  
6:00 pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84707042437>

Or iPhone one-tap :

US: +16468769923,,84707042437# or +13017158592,,84707042437#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or  
+1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 847 0704 2437

International numbers available: <https://us02web.zoom.us/j/84707042437>

- I. Roll Call of Authority Board – Chair Thomas Campbell, Vice Chair Don Willems, Treasurer Janet Schultz, Secretary Rick Lantz, Thom Sowle, Trustee
- II. Pledge of Allegiance
- III. Audience Participation – Any person (s) attending may comment on any subject. All presentations before the Authority Board shall be limited to five minutes per individual presentation.
- IV. Approval of Consent Agenda – The Authority Board approves items listed on the consent agenda by a single roll call vote without debate. If the Authority Board desires to debate any item listed on the consent agenda, it may remove the item and place it on the regular agenda for consideration in due order.
  - A. Motion - To approve the August 17, 2020 Regular Authority Board Minutes
- V. Approval of Regular agenda – The Authority Board may remove any item or add any item to the regular agenda.
  - A. Motion – To approve the September 21, 2020 regular Authority Board agenda.
- VI. Committee and Board Reports – Fire Authority Board members and staff may report on discussions and actions of committees and boards.
  - A. Building Committee – Nothing to Report
  - B. Truck/Equipment Replacement Committee – nothing Additional
  - C. Public Education Committee –
  - D. Finance Committee –
  - E. Personnel Committee –

- VII. **Fire Chief/Staff Reports** – The Authority board may receive reports from the Chief, staff members, or contractors
- A. Fire Chief
    - 1. Monthly Run Activity
      - 1. August 2020 Fire/EMS Run Activity
      - 2. August 2020 EMS Billing
    - 2. Departmental Activity
      - 1. COVID-19
      - 2. Website
  - B. Staff
    - 1. Nothing
- VIII. **Old Business** – The Authority board discusses any business unfinished from a previous meeting.
- A. Hartel Rd. Property (Tom Campbell)
  - B.
- IX. **New Business** – The Authority Board may bring up for discussion any business not previously debated and may act or not act on the item(s) indicated.
- A. Financial transactions and bills.
    - i. August 2020 / September 2020
  - B. MERS – HCSP - Resolution
  - C. Millage Campaign Update: Website, Flyer, Upcoming Local Events
- X. **Audience Participation** – any person (s) attending may comment on any subject. All presentations before the Authority board shall be limited to five minutes per individual presentation.
- XI. **Communications from Authority Board members.**
- XII. **Closed session** – the Open Meetings Act allows the Authority board to discuss certain subjects without the presence of the public. The Authority Board may request a staff member or any other person the Authority Board determines to be necessary to attend the closed session. Once the closed session has ended, the Authority Board will resume the regular meeting.
- XIII. **Adjournment** – when the Fire Authority Board has completed all items listed on the approved agenda, it may not take any further action until its next regular meeting or a special meeting. If the time is significantly late and items remain on the approved agenda, the presiding officer may ask for a motion to adjourn the meeting to another specific date, time, and place at which to resume and complete the approved agenda.