

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/22/16 Agenda
2. Approval of 11/08/16 Regular Meeting Minutes
3. Approval of 11/18/16 Special Budget Meeting Minutes

Executive Session: Performance of Public Employee Start Time:

End Time:

Operations Report:

Training:

Projects

1. Station #51 concept update

Correspondence: Approved 10/12/16 911 E-Board minutes;

Commissioners Business: / Meeting Reports

11/09 911 E-Board

11/17 Fire Officials

Unfinished Business:

1. 2017 Budget
2. **Public Hearing to consider revenue sources and current expense budget for 2017 calendar year.**
3. Resolution #2016-11-22, Adopting the 2017 Budget
4. Resolution #2016-11-22-1, Authorizing the 101% Provision to the 2017 Budget

Financial:

1. Semi-Monthly Expenditures for the month of December 2016, \$ Voucher #12001 to #120
2. US Bank Visa, \$3,505.64 Voucher #11061

Other Business:

1. Policy #2-12, HRA VEBA Plan-Action on plan renewal
2. Policy #2-27, New Born Safe Haven – 2nd reading and action

Calendar:

1. 911 Council, Thursday, December 8, 1 a.m., EOC
2. Awards Banquet, Saturday, December 10, 6:30 Social, 7:15 Dinner, Community Building
3. Regular Board Meeting, Tuesday, December 13, 9 a.m., St. 52
4. 911 E-Board, Wednesday, December 14, 10 a.m., EOC
5. Regular Board Meeting, Tuesday, December 27, 9 a.m., St. 52
6. Fire Officials, Thursday, December 29, 7 p.m., District 3

Business from the Floor

Adjournment