

Roll Call

Approval of Agenda and Minutes

1. Approval of 9/17/2024 Agenda
2. Approval of 8/20/2024 Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

- 1.

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

- | | |
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| 1. August, Semi-Monthly Expenditures, \$2,686.16 | Warrants 33360 – 33362 |
| 2. August, Semi-Monthly Expenditures, \$27,677.78 | Warrants 33363 - 33387 |
| 3. August, Semi-Monthly Expenditure, \$14,511.64 | Warrant 33388 |
| 4. September, Semi-Monthly Expenditures, \$11,239.81 | Warrants 33389 |
| 5. September, Monthly Payroll, \$112,701.54 | Warrants 33390 – 33398 & EFT's dated 9/30/24 |
| 6. September, Semi-Monthly Payroll, \$926.81 | Warrants 33399 & EFT dated 9/13/24 |
| 7. September, Semi-Monthly Expenditures, \$86,386.66 | Warrants 33400 - 33431 |
| 8. 3rd Qtr Volunteer Drill Points, \$8,715.16 | Warrants 33432 – 33442 & EFT's dated 9/30/24 |

Executive Session

Start time: End time:

Other Business:

1. Policy #3-03 Training; update to ICS requirements including 800
2. Policy #1-26 Safety Review – For review
3. Policy #1-21 Chain of Command – For review
4. Policy #2-30 Reporting of Occupational Injuries, Illnesses, Bloodborne, Airborne, and Hazardous Materials Exposures - For review
5. Policy #2-32 Hazardous Chemical Communications – For review
6. Resolution 2024-09-17 Authorizing Overtime for Deputy Chief Chavez

Calendar:

1. Regular Board Meeting, October 15, 2024, 5:00 p.m., Station 52 & Remote
2. Regular Board Meeting, November 20, 2024, 5:00 p.m., Station 52 & Remote

Adjournment