

**Roll Call****Approval of Agenda and Minutes**

1. Approval of 03/24/2020 Agenda
2. Approval of 03/10/2020 Minutes

**Executive Session:**

Start: \_\_\_\_\_ End: \_\_\_\_\_

**Operations Report:****Training:****Projects**

1. COVID-19
  - Agency/City/County current Sit-Rep
  - COOP
  - Pandemic SOG
  - Technology
  - Capital Projects – Resiliency/Recovery
  - Temp Hire

**Correspondence:** WFOA Legislative Reports for 3/13; WFOA Annual Report; Email from 911 Director regarding connectivity;

**Commissioners Business: / Meeting Reports:****Unfinished Business:**

1. Policy Review
  - a. #1-01 Work Period-2<sup>nd</sup> reading
  - b. #1-04 Work Times-2<sup>nd</sup> reading
  - c. #1-01 Work Schedule (combination of #1-01 & #1-04)-2<sup>nd</sup> reading
  - d. #1-07 A Sick Leave Cash Out-2<sup>nd</sup> reading
  - e. #2-15 Travel Authorization and Expense-2<sup>nd</sup> reading

**Financial:**

1. Semi-Monthly March Payroll, \$ \_\_\_\_\_, Vouchers # \_\_\_\_\_
2. Semi-monthly expenditures for the month of April \$ \_\_\_\_\_ Vouchers # \_\_\_\_\_

**Other Business:**

1. Resolution #2020-03-24, Approving the revised 2019 Ending Fund Balances to Actual
2. Resolution #2020-03-24-1, Approving the revised 2020 Beginning Fund Balances to Actual
3. Emergency Declaration Resolution
4. Resolution #2020-03-24-2, Authorizing Issuance of Warrants Prior to Approval of the Board of Commissioners
5. Station lease

**Calendar:**

1. Regular Board Meeting, April 14 a.m., St 52
2. Regular Board Meeting, April 28, 9 a.m., St 52
3. Fire Officials, Thursday, March 26, 7 p.m., St 61 Cancelled
4. Joint Entity, Tuesday, March 31, 7 p.m. Cancelled

**Business from the Floor**

**Adjournment**