

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/10/2020 Agenda
2. Approval of 10/27/2020 Minutes

Public Hearing to consider revenue sources and current expense budget for 2021 calendar year.

Executive Session:

Start:_____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Health & Wellness Proposal Update
2. VEBA – Group contribution choices for 12/1/2020-11/30/2021 need to be made by 11/15
3. U53 – Update
4. Station 51 Emergency Roof & Gutter Project

Financial

1. Semi-Monthly expenditures for the month of October, \$5,216.03 Voucher # - #
2. November Monthly Payroll, \$106,270.78 Voucher#1101001 - #110121

3. 2021 Budget
 - a. Resolution #2020-11-10, Adopting the 2021 Budget
 - b. Resolution #2020-11-10-1, Authorizing the 101% Provision to the 2021 Budget

Other Business:

1. 2021 WFCA Insurance Employer Renewal Application

Calendar:

1. Regular Board Meeting, November 10, 9 a.m. Remote
2. Regular Board Meeting, November 24, 9 a.m. TBD

Business from the Floor

Adjournment