

Roll Call

Approval of Agenda and Minutes

1. Approval of 12/22/2020 Agenda
2. Approval of 11/24/2020 Minutes

Executive Session:

Start:_____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence: Emails from WFCA and Brian Snure regarding extension of remote meetings;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Wellness-Fitness Update

Financial

1. December Monthly Payroll, \$99,351.76, Voucher # 201001 - #201021
2. 1st Semi-Monthly expenditures for the month of December, \$ 3,350.90 Voucher #202001 - #202019
3. 4th Quarter Volunteer Drill Points, \$4,423.61, Voucher #203022- #203042
4. 2nd Semi-Monthly expenditures for the month of December, \$ 10,267.53 Voucher # - #

Other Business:

1. Resolution #2020-12-08, Adoption the 2021 Wage Scale
2. Resolution #2020-12-08-1, Declaring Equipment List #01-2020 as Surplus to the District
3. Education Benefit Request
4. Charity Care Request – Does not qualify but letter for extenuating circumstances per policy
5. Chairman and Vice-Chairman Election

Calendar:

1. Regular Board Meeting, January 12, 9 a.m. Remote
2. Regular Board Meeting, January 26, 9 a.m. TBD

Business from the Floor

Adjournment