

Roll Call

Approval of Agenda and Minutes

1. Approval of 02/09/2021 Agenda
2. Approval of 01/26/2021 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

Station 51 Emergency Roof/HVAC Project - Final Acceptance

Correspondence: WFOA Legislative Report 01/29/21; Data Breach Information from State Auditor's Office;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Wellness-Fitness Update

Financial

1. February Monthly Payroll, \$99,750.59 Voucher #201001 - #201021
2. 1st Semi-Monthly expenditures for the month of February, \$5,119.43 Voucher # - #

Other Business:

1. Policy #2-04, Membership/Employment-Second Reading
- 2.

Calendar:

1. Regular Board Meeting, February 23, 9 a.m. TBD
2. Regular Board Meeting, March 9, 9 a.m. TBD

Business from the Floor

Adjournment