

Roll Call

Approval of Agenda and Minutes

1. Approval of 02/23/2021 Agenda
2. Approval of 02/09/2021 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

Station 51 Emergency Roof/HVAC Project Change Orders: #1 approved on 11/24/2020 for \$1,024.00. Actual change amount was \$1,870.00 for Performance Bond omitted from original bid. Difference of \$846.00. Change Order #2- Replacement of insulation/sheetrock/tape/texture and paint to match existing in the amount of \$1,609.00 plus tax of \$130. Needs approval of Board.

Correspondence: WFLA Legislative Report 02/5, 12, 19/21; Memo from Systems Design on Upcoming Changes; MFLA Annual Report; Email from Brian Snure regarding Phase 2 Public Meetings Guidance;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Wellness-Fitness Update – Local 4447 MOU

Financial

1. 2nd Semi-Monthly expenditures for the month of February, \$21,893.94 Voucher # - #

Other Business:

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

Calendar:

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

Business from the Floor

Adjournment