

Roll Call**Approval of Agenda and Minutes**

1. Approval of 06/08/2021 Agenda
2. Approval of 05/25/2021 Minutes
3. Approval of 06/02/2021 Special Meeting Minutes

Executive Session Yes, Review the Performance of a Public Employee Start: End:

Operations Report:

Hiring Process Agreements

Training:**Projects**

COVID-19

China Garden Tower Site Roof

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

1. RFQ for Station
2. SOG 103.2 Take Home Response Vehicle

Financial

1. Monthly June Payroll, \$114,536.74 Vouchers #601001 - #601024
2. Semi-Monthly Payroll, 7,467.39 Vouchers 602001 - #602004
3. Semi-Monthly June Expenditures, \$ 9,529.78, Voucher # - Voucher #

Other Business:

1. Resolution #2021-06-08, Appointing Brittnee Harvill to the Position of Regular Full-Time Administrative Assistant
2. Resolution #2021-06-08-01, Appointing DeAnn Sharp as the District Secretary to the Board and Including the Duties of Investment Officer and Auditing Officer for the District
3. Resolution #2021-06-08-02, Adding the Administrative Assistant Position to the Step Wage Scale
4. Resolution #2021-06-08-03, Adding a \$200 Education Incentive for Administrative Staff

Calendar:

1. Regular Board Meeting, June 22, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, July 13, 3:30 p.m., Station 52 & Remote

Business from the Floor
Adjournment