

Roll Call

Approval of Agenda and Minutes

1. Approval of 1/25/2022 Agenda
2. Approval of 1/11/2022 Minutes

Operations Report:

Training:

Projects

- Body Armor

Correspondence:

Commissioners Business: / Meeting Reports:

Executive Session

Start:

End:

Unfinished Business:

Financial

1. January, Semi-Monthly Payroll \$1,824.01 Voucher #10500
2. January, Vouchers \$19,663.80 Voucher #
3. Void check #31212 \$109.19 duplicate

Other Business:

1. Holman Capital - Presentation

Calendar:

1. Regular Board Meeting, February 8, 2021 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, February 22, 2022 3:30 p.m., Station 52 & Remote

Business from the Floor

Adjournment: