

COMMISSIONERS MEETING AGENDA
Thursday, November 14th, 2024

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

Action Item: MOTION to approve

3. Consent Agenda

Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent Agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.

Action Item: **MOTION to approve**

3.1 Approve Proposed Meeting Minutes

- October 10th, 2024 Meeting Minutes.
- October 16th, 2024 Special Meeting Minutes.
- October 22nd, 2024 Special Meeting Minutes.
- November 6th, 2024 Special Meeting Minutes.
- November 13th, 2024 Special Meeting Minutes.

3.2 Acknowledge Correspondence

- Thank you to KVFR from Jeremy Haberman for the Veterans Day BBQ

3.3 Authorize to pay vouchers

NOVEMBER 2024		
Batch #	Amount	Description
2024.11.01	\$459,690.90	Payroll - General Fund 010
2024.11.02	\$181,953.89	Payroll - EMS Fund 011
2024.11.03	\$229,555.91	Accounts Payable - General Fund 010
2024.11.04	\$32,028.96	Accounts Payable - EMS Fund 011
2024.11.05	\$23,168.18	Accounts Payable - CON Fund 020
2024.11.06	\$33,245.71	Accounts Payable - Equipment Fund 041
\$959,643.55		

4. Public Hearings:

4.1 2025 Budget Adoption

4.2 Sun East Annexation

5. Public Comment items not included on agenda (Please limit comments to 3 minutes)

6. Administrative

6.1 Finance

6.2 District Secretary Report

6.3 Deputy Chief Report

6.4 Chief Report

6.5 Commissioners Report

7. Unfinished Business:

- 7.1 Fire Chief Succession Planning Update- Negotiations
Action Item: Discussion and Appointment of Team

8. New Business:

- 8.1 Fire Commissioner Code of Ethics/Policy- Attorney Brian Snure at 7:30pm to discuss.
Action Item: Motion to Approve
- 8.2 Resolution 24-18: Unclaimed Property
Action Item: Motion to Approve
- 8.3 Resolution 24-19: Sun East Annexation
Action Item: Motion to Set Public Hearing
- 8.4 Resolution 24-20: 2025 Budget Adoption
Action Item: Motion to Approve
- 8.5 Resolution 24-21: Levy Rate Resolution
Action Item: Motion to Approve
- 8.6 Resolution 24-22: Levy Rate Certification
Action Item: Motion to Approve
- 8.7 Set Public Hearing for 2024 Budget Amendment
Action Item: Motion to Set
- 8.8 Resolution 24-23: Cancel and Reissue Outstanding Warrant
Action Item: Motion to Approve
- 8.9 Resolution 24-24: Transfer Funds
Action Item: Motion to Approve

10. Good of the Order

11. Executive Session: None

12. Adjournment