

BOARD OF FIRE COMMISSIONERS
February 26, 2020

WORKSHOP AGENDA

- I. **CALL TO ORDER**
- II. **SECRETARY’S REPORT:**
- A. Approval of minutes
“That the minutes of the January 22, 2020 Workshop meeting be approved as written and distributed to the Board.” M _____ S _____ A _____
- B. Approval of minutes
“That the minutes of the February 11, 2020 Regular meeting be approved as written and distributed to the Board.” M _____ S _____ A _____
- C. Purchase Requisitions
- III. **AUDIT OF THE BILLS:**
- A. Motion to approve invoices totaling \$25,090.12 by M _____
S _____ A _____
- IV. **WORKSHOP TOPICS:**
- A. MFD-Extrication Pad Site Improvement Project
- B. 9-3-18
- V. **CHIEF’S REPORT**
- VI. **OPEN TO THE FLOOR**

ADJOURN