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<u>Commission Meeting Agenda – December 19, 2023</u>

Standing Committee Meeting -8:30 am/ Commission Meeting-9:00 am

Date of Next Meeting - 1/16/2024

- 1. Open & Welcome
- 2. Invocation
- 3. Approval of Minutes for Commission Meeting 11/28/2023
- 4. **Approval of Agenda** 12/19/2023
- 5. Visitors
- 6. Old Business -
 - A) Committee Reports
 - 1) Personnel......Tommy Keaton, Chairman / Mark Cole, Member

 - 3) Purchasing......Gerald Hanks, Chairman / Randy Wilson, Member
 - 4) Rules & Regulations......Mark Cole, Chairman / Gerald Hanks, Member
 - 5) Maintenance......Randy Wilson, Chairman / Charlie Dickerson, Member
 - 6) Planning & Development......Mark Cole, Chairman / Charlie Dickerson, Member
 - 7) Communications......Randy Wilson, Chairman / Gerald Hanks, Member
 - 8) ISO Planning Committee......Jimmy Sutherland, Chairman

......Randy Bratcher / Randy Wilson / Mark Cole, Members

- 7. <u>Motion for Executive Session</u> (if necessary)
- 8. Motion to Return from Executive Session (if held)
- 9. Announcements/ Motions to be Made from Executive Session (if any)
- 10. New Business -
 - A) Committee Reports
 - 1) Personnel......Keaton / Cole
 - 2) Finance......Dickerson/Cole
 - 3) Purchasing......Hanks/Wilson
 - 4) Rules & Regulations.....Cole / Hanks
 - 5) Maintenance...... Wilson / Dickerson
 - 6) Planning & Development......Cole / Dickerson
 - 7) Communications......Wilson / Hanks
 - 8) ISO Planning Committee.....Sutherland/Bratcher/Wilson/Cole
- 11. Department Reporting Maintenance
- 12. Comments from the Fire Chief
- 13. Comments from the Chiefs' Advisory Board
- 14. Comments from Others
- 15. Motion to Adjourn