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<u>Commission Meeting Agenda – January 21, 2025</u>

Standing Committee Meeting $-5:15 \, \mathrm{pm}$ / Commission Meeting $-5:30 \, \mathrm{pm}$ Date of Next Meeting -2/18/2025

- 1. Open & Welcome
- 2. Invocation
- 3. Approval of Minutes for Commission Meeting 12/10/2024
- 4. Approval of Agenda 1/21/2025
- 5. Visitors
- 6. Old Business -
 - A) Committee Reports
 - 1) Personnel (Keaton, Chairman / Branyon, Member)
 - 2) Finance (Dickerson, Chairman / Merk, Member)
 - 3) Purchasing (Wilson, Chairman / Branyon, Member)
 - 4) Rules & Regulations (Branyon, Chairman / Keaton, Member)
 - 5) Maintenance (Wilson, Chairman / Dickerson, Member)
 - 6) Planning & Development (Merk, Chairman / Dickerson, Member)
 - 7) Communications (Wilson, Chairman / Merk, Member)
- 7. Motion for Executive Session (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/Branyon)
 - 2) Finance (Dickerson/Merk)
 - 3) Purchasing (Wilson/Branyon)
 - 4) Rules & Regulations (Branyon/Keaton)
 - 5) Maintenance (Wilson / Dickerson)
 - 6) Planning & Development (Merk/Dickerson)
 - 7) Communications (Wilson/Merk)
- 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