Date: January 21, 2020

Time: 7:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes: December 17, 2019 Regular Meeting

December 17, 2019 Special Meeting

1. Correspondence: 2018 PERS Advisory Valuation Report for ER 2885
2. Information Items:
3. Reports:
   1. Financial Reports Administrative Assistant West
   2. Committee Reports
   3. Volunteer Association Liz Kevek
   4. Volunteer Coordinator Chief Fluhr
   5. Maintenance Lieutenant Kevek
   6. Training Chief Fluhr
4. Old Business:
   1. SDAO training
   2. Station Sign
5. New Business:
   1. 2020-2021 SDAO insurance
   2. SDAO security Grant
   3. Comp/Flex Time for Chief Fluhr
   4. LGIP Transfer Authorization Form
6. Chief’s Report:
7. Review and Pay Bills
8. Public Comment
9. Board Members Comment
10. Adjournment