Tuesday June 15th, 2021

Date:

Time: 6:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes: Tuesday May 18th, 2021
4. Correspondence: NONE
5. Public Comment: NONE
6. Info Items

* SDIS Public Safety Employee Assistance Program Enrollment

1. Review/Pay Bills
2. Reports
3. Financial Reports – Administrative Assistant O’Donnell

* YTD BUDGET vs ACTUAL
* MONTHLY CHECK LISTING
* BALANCE SHEET FOR ACCOUNT
* BOW CHECKING ACCOUNT

1. Committee Reports
2. Volunteer Reports
3. Chiefs Report –
4. Old Business
5. Update on chief hiring process
6. Lexipol update
7. Update on grants
8. New Business
9. Executive session – ORS 192.610 (2) (i) To review and evaluate the employment – related performance of the Chief Executive Officer of any public body, a public officer, employee, or staff member who does not request an open hearing.
10. Public Hearing on the Budget as approved by the Budget Committee.
11. Adoption of fiscal year 2021-2022 Budget
12. Good of the Order
13. Board Member Comment
14. Adjournment