Date: November 17, 2020

Time: 7:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes
   * Executive Session October 15, 2020
   * Regular Meeting October 20, 2020
4. Correspondence:
5. Information Items:
6. Reports:
   * Financial Reports - Administrative Assistant West

Bank of the West Credit Card – Bunny West 10/14/2020

Bank of the West Credit Card – Glenn Fluhr 11/04/2020

Bank of the West Credit Card – BJ Wawrak 11/04/2020

LGIP Reconciliation – 10/31/2020

Bank of the West Checking – 10/31/2020

* + Committee Reports
  + Volunteer Association

1. Old Business

* Bus stop follow up – Reggie Butler

1. New Business

* Discussion of board policies – Reggie Butler
* Discussion of new chief hiring process
* Heater installation at the Logsden Station

1. Chief’s Report – BJ Wawrak
2. Review and Pay Bills
3. Public Comment
4. Board Members Comment
5. Adjournment