# BOARD OF DIRECTORS MEETING

February 17, 2022, at 6:30 pm

Virtually via Zoom Meeting

AGENDA

This meeting will also be available on ZOOM. To register to attend this meeting, please use the following link:

<https://us02web.zoom.us/meeting/register/tZAscuCrpz0rGtFYYgqK8uGC2Rr-6wAj5vej>

After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes January 20, 2022 Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

 Board Policy Review Update

 Single Role & Firefighter Hiring Processes Update

 Standards of Cover Informational

 Station 2 Remodel/Construction Work update Informational

NEW BUSINESS:

 Resolution #2022-01 Supplemental Budgets Action

Budget Committee Member Appointments Action

 FY2022-23 Budget Calendar Adoption Action

 Resolution #2022-02 FM Fee Appendix A Increase Action

 SDAO Best Practices Program Discussion

CHIEF’S REPORT:

 Annual Banquet/Awards

INDIVIDUAL/ORGANIZATIONAL INPUT:

 Special Presentations:

 Volunteer Firefighters Association:

 Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: March 17, 2022, 6:00 pm via Zoom and Station #5 Training Room

ADJOURN: