

**Join Zoom Meeting**

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**Meeting ID: 858 6126 3076      Passcode: 261570**

**One tap mobile**

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**Join by Skype for Business** <https://us02web.zoom.us/skype/85861263076>

- 1. Call to order**
- 2. Approval of Minutes** – 12/15/20 meeting
- 3. Correspondence**
- 4. Finance Updates**
  - a. Update on current fiscal year budgets
  - b. Capital Budget requests
  - c. Next fiscal year budget update
- 5. Fire Chief's Report**
  - a. Fire Call/Service Statistics
  - b. Administrative Matters
  - c. Training
  - d. Apparatus/Equipment
  - e. Inventory Reports
  - f. Community Relations
- 6. Fire Marshall's Report**
  - a. Inspections
  - b. Investigations
  - c. Plan Reviews/Permits
  - d. Community relations
  - e. Inventory Reports \*\*\*
  - f. Administrative Matters
- 7. Emergency Management Update**

**8. Old Business**

- a. SOPs/SOGs
- b. COVID-19 update

**9. New Business**

- a. Appoint a Board Chairman
- b. EMS coverage concerns

**10. Executive Session**

- a. Other personnel matter discussion

**11. Action items**

- a. Approval of bills
- b. Confirm date/time for next meeting

**12. Adjournment**

Respectfully submitted by Kimberly Bennett, BOFC Secretary