

**SPECIAL MEETING AGENDA**  
**Thursday, July 29, 2021 at 6pm**

**BOARD OF FIRE COMMISSIONERS**  
**via Zoom**

Join Zoom Meeting <https://us02web.zoom.us/j/87041500095?pwd=RjJjSUhKQTFqbWV3OC9udTRLMWtMdz09>  
One tap mobile +13017158592,,87041500095#,,,,\*549252# US (Washington DC)  
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Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Meeting ID: 870 4150 0095

Passcode: 549252

- 1. Call to order**
- 2. Approval of Minutes – 5/27/21 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

**9. New Business**

**10. Executive Session**

**11. Action items**

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

**12. Adjournment**

Respectfully submitted by Kimberly Bennett, BOFC Secretary