



Commission Meeting

August 20, 2024

7:00 p.m.

1. CALL TO ORDER
 - A. Opening Ceremony
2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
 - A. Discuss: Collective Bargaining Agreements
3. PUBLIC COMMENT
4. MANAGEMENT/ATTORNEY REPORTS
 - A. Steve Hovis, Solicitor
 - B. Daniel Hoff, Fire Chief
5. ACCOUNTS PAYABLES
 - A. Approve: Payable listing as of July 31, 2024
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Personnel Committee
9. RESOLUTIONS AND AGREEMENTS
10. ACTION ON MINUTES
 - A. Approve: Minutes from July 16, 2024
11. OLD BUSINESS
 - A. Discuss/Approve: Strategic Plan RFP
12. NEW BUSINESS
 - A. 2023 Audit Presentation-Krista Gardner, SEK
 - B. Discuss/Approve: QuickBooks Online Payments-Credit Card Processing
 - C. Discuss/Approve: Sale of Duty Officer Vehicles/Upfitting New Pick-Up Trucks
 - D. Discuss/Approve to Present to Joint Townships in September: 2025 YAUFR Proposed Budget
13. ADJOURNMENT