



Commission Meeting

November 19, 2024

7:00 p.m.

1. CALL TO ORDER
 - A. Opening Ceremony
2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
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 October 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 October 15, 2024
11. OLD BUSINESS
 - A. Discuss/Approve: Engagement of an ERISA and Employee Benefits Attorney to resolve issues in the transfer of the retirement plan from Mission Square to PMRS.
 - B. Discuss/Approve: Charter Agreement Amendment Framework and appoint a Committee to make recommendations regarding Charter Amendments.
12. NEW BUSINESS
13. ADJOURNMENT