



Commission Meeting

December 17, 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 November 30, 2024
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Personnel Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Adopt: 2024-04 Non-Union Administrative Cash Balance Plan Amendment
10. ACTION ON MINUTES
 - A. Approve: Minutes from November 19, 2024
11. OLD BUSINESS
 - A. Discuss: Charter Agreement Amendment
 - B. Discuss: ERISA Attorney Update
12. NEW BUSINESS
 - A. Approve: 2025 Non-Union Holiday Schedule
 - B. Approve: Advertisement of the 2025 Fire Commission Meeting Schedule
 - C. Approve: Advertisement of the 2025 Fire Pension Meeting Schedule
13. ADJOURNMENT