



Commission Meeting

February 18, 2025

7:00 p.m.

1. CALL TO ORDER
 - A. Opening Ceremony
 - B. Employee Recognitions
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 January 31, 2025
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 January 21, 2025
11. OLD BUSINESS
 - A. Discuss: Charter Agreement Amendment
 - B. Discuss: Strategic Plan Draft
12. NEW BUSINESS
 - A. Discuss/Approve: Billing and Cost Recovery Ordinance Draft
 - B. Acknowledge: Receipt of Auditor General's FF Cash Balance Pension Plan Compliance Report
 - C. Acknowledge: Receipt of Auditor General's Admin Cash Balance Pension Plan Compliance Report
13. ADJOURNMENT