

COMMISSIONER MEETING AGENDA

AUGUST 12, 2025

CALL IN OPTION FOR OPM AVAILABLE

CALL MEETING TO ORDER AT 16:00

APPROVAL OF MEETING AGENDA – **MOTION REQUIRED**

**** PUBLIC COMMENT ****

FIREFIGHTER REPRESENTATIVE

APPROVAL OF MINUTES - **MOTION REQUIRED**

- 7/8/2025 REGULAR MEETING

BUDGET / FINANCIAL REPORT

- JULY 2025 FINANCIAL REPORT
- AUGUST 2025 EXPENDITURES – **MOTION REQUIRED**
- JULY 2025 AGENCY DEPOSITS
- RESOLUTION 2025-403 TRANSFER OF FUNDS – **MOTION REQUIRED**

DEPARTMENT MONTHLY REPORT

STRATEGIC PLAN

- 2025 ACTION PLAN
- OPERATIONAL ASSESSMENT REVIEW – SPECIAL MTG AUGUST 26TH @ 4PM

UNFINISHED BUSINESS

NEW BUSINESS

1. POLICY 2303 AND FACILITY USE AGREEMENT REVISION – **MOTION REQUIRED**

GOOD OF THE ORDER

1. COUNTY FIRE COMMISSIONER MEETING – AUGUST 21ST @ EAST VALLEY

ADJOURN