



**Board of Commissioners
Special Meeting Agenda
September 12, 2019 – 7:30 a.m.
505 Lawrence Upstairs Conference Room**

Any item on the agenda may be taken up at any time and in any order.

- I. Call to order (Chairman Taborski)
- II. Public Comment
- III. Approval of the August 15, 2019 meeting minutes.
- IV. Financial Reports (Treasurer Ryback)
 - a. August financials
 - b. Review and sign claims.
- V. Fire Chief's Report (Chief Cassou)
- VI. Other Business
 - a. Long term Building plans, discussion and possible actions.
 - b. Discussion of hiring and possible actions of Fire Prevention Officer.
- VII. Adjournment