**COMMISSIONER MEETING AGENDA**

**February 12, 2025**

1. Call Meeting to Order
2. Exit Conference with Auditor’s Office
3. Election of Board Positions
4. Administration Report
5. Chief Eric Andrews
6. Asst Chief Ernie Walters
7. Deputy Chief Simmons/ Parrish
8. BC Thurston/ Coulson
9. Secretary Report
10. Budget
11. Expense/ Revenue Report
12. Consent Agenda

a. Approval of Previous Meeting Minutes

b. Voucher Approvals

c. Payroll Approval

d. Resolution 2025-01 Bank Account Balances

e. Resolution 2025-02 Create Liabilities Fund

1. Discussion Items
2. Old Business
3. New Business
4. Next Meeting

a. Next Meeting March 12th, 2025

1. Adjournment