COMMISSIONERS MEETING AGENDA
Thursday, November 12th, 2026

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

Action Item: MOTION to approve

3. Consent Agenda

Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent Agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.

Action Item: ***MOTION to approve***

3.1 Approve Proposed Meeting Minutes

- October 8th, 2026 Meeting Minutes.
- October 29th, 2026 Special Meeting Minutes.
- November 4th, 2026 Special Meeting Minutes.

3.2 Acknowledge Correspondence

- None

3.3 Authorize to pay vouchers

October 2026 Payments			
Amount	**Fund Breakdown**	**Amount**	**Description**
$552,675.06	General Fund 010	$763,106.20	Payroll
$282,943.76	EMS Fund 011	$89,406.43	Accounts Payable
$16,893.81	Equipment Fund 041		
$852,512.63			

4. Public Hearings: None.

5. Public Comment items not included on agenda (Please limit comments to 3 minutes)

6. Administrative
   - 6.1 Finance
   - 6.2 District Secretary Report
   - 6.3 Deputy Chief Report
   - 6.4 Chief Report
   - 6.5 Commissioners Report

7. Unfinished Business:
   - 7.1 Public Hearing Notice- Combine Revenue/Expenditure and 2027 Budget Adoption to 11/18
     Action: Motion to Amend Meeting Date

8. New Business:

8.1 Resolution 26-33: Surplus
Action Item: Motion to Approve
8.2 2026 State Audit Review
Action Item: Discussion

10. Good of the Order

11. Executive Session: None.

12. Adjournment