Date: December 15, 2020

Time: 7:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes
   * Special Meeting June 27, 2020
   * Regular Meeting November 17, 2020
4. Correspondence:

* Gerald Schmit
* Special Districts Underwriting Department
* Sharon Cargo – FEMA Grants Management Specialist
* Brandon Hamilton – South Sherman Fire & Rescue Board Policies

1. Information Items:
2. Reports:
   * Financial Reports - Administrative Assistant West

* Bank of the West Credit Card – Bunny West 11/14/2020
* LGIP Reconciliation – 11/30/2020
* Bank of the West Reconciliation – 11/30/2020
  + Committee Reports
  + Volunteer Association

1. Old Business

* Bus stop follow up – Reggie Butler
* Board Policy Workshop Scheduling - Butler
* Chief Hiring Process – Butler/Olson
* Logsden Heater Install – Olson
* Office Admin Position – West
* Turnout Replacement – Wawrak
* Vehicle Repairs (5301 & 5232) - Wawrak
* Upstairs Fire Cabinet Access – Olson/Wawrak
* Echo Mountain Complex Reimbursement – West
* Glenn Fluhr Credit Card Cancellation - West

1. New Business

* Zoll X Series Monitor Payment - West
* Discussion of new chief hiring process
* Heater installation at the Logsden Station

1. Chief’s Report – BJ Wawrak
2. Review and Pay Bills
3. Public Comment
4. Board Members Comment
5. Adjournment