



# Regular Meeting Agenda 8-15-2022 @ Station 1- 276 Mill Creek Dr.

## Meeting Opens

- Call to order
- Roll call
- Additions to agenda
- Approval of minutes

## Informational

- Communications-Randi Brock
- Financial Report-Bob Jones
- Deputy Fire Chief's report-Lyle Neville

## Unfinished Business

- Meeting Procedures and Format
- Volunteer Handbook
- Grievance Policy
- Schedule workshop for policy review
- Last minute 5<sup>th</sup> Tuesday details or additions
- Volunteer hours
- Seismic grant progress

## New Business

- Pulse Point
- New Deputy Fire Chief
- Appointment of new board member
- SDAO meeting discussion
- ODF fire map update
- Emergency Board Meeting discussion
- Fire Prevention Month

## Public Comments

## Next Meeting

9-19-2022 @7pm @Station 1 - 276 Mill Creek Dr.