

**BOARD OF COMMISSIONERS**  
**Meeting Agenda**  
**June 14, 2022 5:30PM**

OPEN WITH PLEDGE OF ALLEGIANCE

1. Swearing In Ceremony: Firefighters Dake, Deignan, Reed and Thalmayr
2. Guests: EFPR Group CPA's- Rich Davis and Maura Sprague
  - Present the 2021 Draft Financial Statement
3. Resolution to approve the Minutes from May 10, 2022
4. Resolution to approve payment of bills – Commissioner Martin
5. Resolution to approve attached training requests – attached
6. Resolution to accept the Service Award Program -2021 Executive Summary Annual Report
7. Correspondence
8. Active Status Reports/Removals/Fundraisers
9. Review 2022 lawn service quotes – Commissioner Gilchrist
10. Resolution to approve the Auditors 2021 Annual Financial Report
11. If needed: Resolution to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Commissioner Stafford  
Commissioner Pfluke  
Commissioner Gilchrist  
Commissioner Martin  
Chairman Heist – Station 6 BOND

Louise  
Barb

**Chief Reports:**  
Battalion Chiefs  
Chief Cholach  
Chief Dinsmore

Any Other Business