

MEETING AGENDA January 25, 2022 at 6:30pm

READING OF MINUTES:

Approval of November minutes.

Approval of December minutes.

TREASURER REPORT:

- November Warrant Total: \$35,571.85
- December Warrant Total: \$36,908.46

ACTION / DISCUSSION ITEMS:

- A. Action: Approval of accepting resolution 2022-01 for FY2020 Homeland Security Grant Program award.
- B. Action: Approval of accepting resolution 2022-02 for USDA Communities Facilities Program Grant.
- C. Information Item: Report of statistics for 2021.
- D. Information Item: CRES poster contest winners will be awarded their prize (1st, 2nd, & 3rd place).
- E. Information Item: Photovoltaic presentation.

OLD BUSINESS:

N/A

CHIEF REPORT:

Starting a new recruit academy in February.

Family CPR class scheduled for January 22nd.

Engine-86 update.

Ice Maker update.

CLOSED SESSION:

N/A

ADJOURN:

NEXT MEETING:

February 22, 2022