**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**APRIL 14th, 2025**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Munson/Roberts/Frost
3. Approval of Agenda – Amended? Y / N
4. Limited Open Public Input for Items **NOT** on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes.
5. Consent Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table

Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

1. Secretary’s Report

* April 07, 2025 Payroll
* 2024 BVFF Pension Participation Certification

1. Previous Meeting Minutes

* March 10th, 2025 Regular BOC Meeting Minutes
* March 24th, 2025 Regular BOC Meeting Minutes
* March 24th, 2025 BVFF Meeting Minutes

1. Claims Requests

FIRE $ 73,748.81

EMS $ 29,332.21

**TOTAL $ 103,081.02**

1. Correspondence

* Auto Spa Fleet Account Changes
* AMR 911 Nurse Navigation
* Station Culture & Tactics Class – Mike Gagliano

1. Chief’s Report – Attached
2. Unfinished Business Approve / Deny / Table

* Volunteer Pay Matrix

1. New Business Approve / Deny / Table

* Letter of Support for Chief Lamoureux
* Chief’s 2024 Annual Report

1. Commissioners Report
2. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
3. Signing of District documents will be scheduled with individual Commissioners
4. **NEXT REGULAR MEETING** - Monday,April 28th, 2025 at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_