August 2020 Agenda items

Independent Audit Status- Draft review

Reserve Fund Corrections- Repair fund 9000? Passikoff

Cancer Insurance – Full coverage $188 annually/member

Active member roster- add Cancer and LOSAP status

Facilities Committee Update

West Clinton Agreement/Progress on ISO Rating

District Policies- Purchasing including Equipment repair guidelines

TEK Contract

Physical dates 10/6, 10/22

SPT/Firehouse Lane intersection

Budget workshop 8/20, Zoom

Membership-

Annual Dinner ??

Sexual Harrassment & WP Violence 9/15- Commissioners to participate?

Support Requirements- Vehicle Operations

LOSAP- Remove inactive personnel from roster

Follow-up on 38-63 weigh-in