

**CHILLICOTHE COMMUNITY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
AGENDA OF REGULAR MEETING
6 p.m., Tuesday, December 15th, 2020**

Meeting will be conducted on-site (social distancing rules enforced)

There will also be a zoom meeting hosted at the following link:

Zoom - <https://us02web.zoom.us/j/84930247742>

Call to Order

Roll Call

Pledge of Allegiance

Discussion/Action item – Review timelines for SOG/SOP’s

Discussion/Action item – Approval of previous board meeting minutes

Discussion/Action item – Approval of outstanding bills

Treasurers Report –

Public comment period – 5 mins per person

- Adding an additional public comment period in case the public has input specific to the following agenda item

Determine compensations for 2021 – Kevin will propose the following:

- Chief 12% increase
- Office manager 12% increase
- Weekend officer \$150.00 per weekend or \$100.00 per weekend if they take F1 home on Friday
- Duty crew get an additional \$50 day from the department

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Discussion/Action item – Snow plowing options - IGA

Discussion/Action item –Levy ordinance for fiscal year of May 1, 2020 – April 30, 2021

Items from Trustees – New business

Items from Attorney -

Personnel Matters –

- Acknowledge recent graduations and advancements

Updates from Chief or his appointed delegate -

Public Comment Period – 5 min per person

Adjournment