

VICTOR FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS

Agenda – Regular Meeting – 2021.3.9 @ 6:30 p.m.

All attendees are asked to silence phones and pagers and conduct any private conversations outside of the room.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - a. Affirmation of Quorum
 - b. Others Present
4. Resolution to approve Minutes of February 3rd, 2021
5. Resolution to pay Bills
6. Correspondence
 - a. Healthworks price fee increases
 - b. Letter from VFD Member L. McConnell
7. Reports
 - a. Treasurer’s Report (McAdoo)
 - b. District Secretary Update (Secretary Hauf)
 - c. Chief’s Report (270)
 - d. Commissioner & Committee Reports (round robin)
 - e. Counsel Report
8. Old Business
 - a. Letter from Town of Victor-District Formation Expenses (tabled 12/20)
 - b. Resolution # 2021-xxxx- Amending Official Undertaking Amounts
 - c. Staffing (DT McAdoo)

9. New Business

- a. Purchase Approvals
 - b. Resolution #2021-xxxx – Resolution to hold workshop with VFD
 - c. Resolution #2021-xxxx – Adoption of ADA policy
 - d. Resolution #2021-xxxx – Adoption of EEOC policy
 - e. Resolution #2021-xxxx – Adoption of Travel Expense Policy
 - f. Resolution #2021-xxxx – Resolution Authorization VFBL Benefits
10. Executive Session (if needed)
11. Other Business/Comments from the Public
12. Next Regular Business Meeting: April 13 , 2021 @ 6:30 p.m.