

Meeting Agenda
KenCom Operations Board Meeting Agenda
August 19th, 2020 at 2:00 PM
Oswego Fire Station 1
3511 Woolley Rd, Oswego, Training Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes and do not release – None
8. Consent Agenda
 - A. Minutes – July 15th, 2020
 - B. Treasurer’s Report – July 2020
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses (Consider for Approval)
10. Old Business
11. New Business
 - A. Backup Center – Bristol Kendall Fire Station One (Consider for Approval)
 - B. License Plate Reader
 - C. Policy and Procedures: (Consider for Approval)
 1. New - None
 2. Revised – Severe Weather Policy
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, September 16th, 2020 at the Oswego Fire Station 1 Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn