

Meeting Agenda
KenCom Operations Board Meeting Agenda
September 16th, 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 – August 19th, 2020
 - B. Treasurer’s Report – August 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
 - A. Backup Center – Bristol Kendall Fire Station One (Consider for Approval)
 - B. License Plate Reader
11. New Business
 - A. 2021 Operations Board Meeting Calendar (Consider for Approval)
 - B. Policy and Procedures: (Consider for Approval)
 1. New - None
 2. Revised – None
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, October 14th, 2020 at the Oswego Fire Station 1 Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn