

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
October 14<sup>th</sup>, 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 – September 16<sup>th</sup>, 2020
  - B. Treasurer’s Report – September 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. Resolution for Electronic Attendance for Members (Consider for Approval)
  - B. Policy and Procedures: (Consider for Approval)
    1. New - None
    2. Revised – None
  - C. Memorandum Of Understanding Aurora Police Department
  - D. Budgets (Consider for Approval)
    1. Operations Budget
    2. Surcharge Budget
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, November 10<sup>th</sup>, 2020 at the Oswego Fire Station 1 Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn