

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