



**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

*Chair Dalton*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Captain promotion – Rob Mayzak*
- *Levy Presentation – Director Wick*

**CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and without dissent will be approved. If a separate discussion is desired, the specific item will be removed from the Consent Agenda and placed on the Regular Agenda.

- Board Minutes of March 21, 2023.*
- Warrants #68153 through #68235 totaling \$247,690.63.*
- Warrants #6826 through #68273 totaling \$84,238.94.*
- March payroll \$3,544,972.55.*

**CORRESPONDENCE**

- *Email from citizen thanking our paramedics for their hard work on a call at the YMCA.*

**CITIZEN COMMENTS – (Please sign in and address topic, 3 minute limit)**

**NEW BUSINESS**

**STAFF REPORT**

- *Recent Incident – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*

**ACTION ITEMS**

- *Policy 2010 - motion to adopt recommended updates. First reading was at the March 21, 2023 meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: April 18, 2023 @ 5:30 Station 31***