



CALL MEETING TO ORDER

Vice Chair Durr

APPROVAL OF AGENDA

PRESENTATION

- *2022 Budget Presentation – Director Wick*

CONSENT AGENDA

- *Board Minutes of September 21, 2021.*
- *Warrants #63859 through #63955 totaling \$214,269.08.*
- *Warrants #63967 through #64020 totaling \$208,499.85.*
- *Warrants #64021 through # 64085 totaling \$543,544.74.*
- *Warrants #64086 through #64129 totaling \$100,086.60.*
- *Finance Report ending August 31, 2021.*
- *Finance Report ending September 30, 2021.*
- *September payroll \$2,777,724.17.*

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.

CORRESPONDENCE

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

STAFF REPORT

- *SOG 214 Section E – Director Wick*
- *Recent Incidents – AC Hebeisen*
- *Chiefs Report – Chief Sharp*
 - *Quarterly Report*

NEW BUSINESS

ACTION ITEMS

- *Resolution authorizing certain EMS transport accounts to be written off in their entirety.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 2, 2021 @ 5:30/Zoom.