**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING AGENDA**

**Thursday, February 6, 2020**

**5:30 PM**

1. Bring meeting to order.

 Flag Salute

1. Public Comment.

At this time, any member of the public may make comments

during this scheduled period, but no action will be taken.

1. Discussion Items
	1. Fire Chief –
* New Chief Truck
	1. Other- Commissioners involvement in conducting interviews
	2. Asst. Chief-
	3. Other discussion -
	4. Budget Report – J. Odum

Fund Balance as of December 31, 2019

 Fire District: $316,242

 Ambulance: $ 27,410

 ACO: $ 105,166

INDEPENDENCE FIRE PROTECTION DISTRICT

Agenda

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1. Approve the purchase and payment of various items for the new Chiefs truck which include, but not limited to, light bars, console, faceplates, battery, flashing lights, etc. per quote #21992 in the amount of $4,823.54 (including tax) plus shipping from Stommel Inc.. DBA Lehr – Sacramento to be paid from Budget Unit 832001 Independence Fire Operating, Object Code 5311 General Operating.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: