

**Regular Meeting Agenda
Lealman Board of Commissioners
Friday, April 24, 2020 @ 10:00 am
Teleconference Meeting**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
 - 1.) March 2, 2020**
- VI. Voting Items**
 - 1.) Annual Financial Audit Year Ended Sept. 30, 2019**
 - 2.) Fire Protect Services Agreement**
- VII. Secretary's Report**
- VIII. Commissioner's Report**
- IX. Chief's Report**
- X. Old Business**
 - 1.) Up-Date on New Station 19 Site Property**
 - 2.) Up-Date on COVID-19 Operations**
- XI. New Business**
- XII. Good of the Organization**
- XIII. Adjournment**