

**Regular Meeting Agenda  
Board of Commissioners  
Tuesday, September 3, 2019  
3:00 pm**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
- VI. Voting Items**
  - 1.) Lealman ALS First Responder Agreement**
  - 2.) Tierra Verde Fire Protection Agreement**
  - 3.) Tierra Verde ALS First Responder Agreement**
  - 4.) Motorola Service Agreement – Lealman**
  - 5.) Motorola Service Agreement – Tierra Verde**
  - 6.) Breast Cancer Awareness Shirts**
- VII. Secretary's Report**
- VIII. Commissioner's Report**
- IX. Chief's Report**
- X. Old Business**
  - 1.) 6692 46 Ave North Property**
  - 2.) 4575 67 St North Property**
- XI. New Business**
- XII. Good of the Organization**
  - 1.) Walk to School**
- XIII. Adjournment**

**Tentative Millage and Budget Meeting**

**BOARD OF COMMISSIONERS**

**Tuesday, September 3, 2019**

**5:01 P.M.**

**1. Call to Order**

**2. Roll Call**

**3. The Pledge of Allegiance**

**4. Public Comment**

**5. New Business**

**A. Resolution for Tentative Millage Rate**

**B. Resolution for Tentative Budget**

**6. Adjournment**