

**Regular Meeting Agenda
Lealman Board of Commissioners
Monday, December 2, 2019
1:00 pm**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
 - 1.) November 4, 2019**
- VI. Voting Items**
 - 1.) 2020 Union Negotiations**
 - 2.) 2020 Commission Schedule**
- VII. Secretary's Report**
- VIII. Commissioner's Report**
- IX. Chief's Report**
- X. Old Business**
 - 1.) Employment Agreements**
 - 2.) New Maintenance Vehicle - Received**
 - 3.) New Fire Engine – Target April/May 2020**
 - 4.) Station 19**
- XI. New Business**
- XII. Good of the Organization**
 - 1.) Thanksgiving and Christmas Outreaches**
- XIII. Adjournment**