

# **REGULAR MEETING AGENDA**

**Board of Commissioners  
Monday, August 12, 2019  
1:00pm**

- 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 ALS First Responder Agreement**
  - 3.) Tierra Verde Fire Protection Agreement**
  - 4.) Joe Meyer Accounting Firm**
  - 5.) 6692 46 Ave N Property**
  - 6.) Property south side station 19**
  - 7.) Architect Selection**
- VII. Secretary Report**
- VIII. Commissioner's Report**
- IX. Old Business**
- X. New Business**
  - 1.) DC Wunderle – PSTrax**
- XI. Good of the Organization**
- XII. Adjournment**