

**Regular Meeting Agenda
Lealman Board of Commissioners
Monday, February 3, 2020
1:00 pm**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
 - 1.) January 6, 2020**
- VI. Voting Items**
- VII. Secretary's Report**
- VIII. Commissioner's Report**
- IX. Chief's Report**
- X. Old Business**
 - 1.) Employment Contract Review – Chief and Deputy Chief**
 - 2.) Up-Date on New Station 19 Site Property**
- XI. New Business**
- XII. Good of the Organization**
 - 1.) 25th First Responder Dinner – February 15, 2020.**
 - 2.) Thank you letter Bay Area Pregnancy Center.**
 - 3.) Thank you letter Pinellas PAL – Neil Brickfield.**
 - 4.) LANC Luncheon – February 7, 2020.**
- XIII. Adjournment**