**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**OCTOBER 13th, 2025**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Munson/Roberts/Frost
3. Approval of Agenda – Amended? Y / N
4. Limited Open Public Input for Items **NOT** on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes.
5. Consent Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table

Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

1. Secretary’s Report

* September 07, 2025 Payroll

1. Previous Meeting Minutes

* September 17th, 2025 Special Meeting Minutes – UG Contract Feasibility
* September 22nd, 2025 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 145,842.41

EMS $ 27,847.61

**TOTAL $ 173,690.02**

1. Correspondence – None
2. Chief’s Report – None
3. New Business Approve / Deny / Table

* Policy 04.02.03 – Non-Discrimination and Equal Opportunity
* Policy 04.02.04 – Americans with Disabilities Act
* Resolution 2025-05 - Xfering $82,682.28 from CP to FIRE for Training Tower

1. Unfinished Business Approve / Deny / Table

* UG Contract Approval – Pending UG Decision
* Storage Building

1. Commissioner Report
2. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
3. Signing of District documents will be scheduled with individual Commissioners
4. **NEXT REGULAR MEETING** - Monday,October 27th, 2025 at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2: \_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_