ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES

Fire Meeting September 16, 2009

DONATION

A. ANONYMOUS DONATION IN THE AMOUNT OF $25,000 TO BE USED TO FUND A PART-TIME POSITION FOR ACCREDITATION, DATA ANALYSIS, AND FIRE PREVENTION DIRECTED BY THE BOARD OF DIRECTORS OF THE R & D DIVISION. Presented by Gary E. Curmode, Fire Chief.

RECOMMENDED ACTION: Accept the donation and authorize the chair to sign a letter of appreciation.
NEW BUSINESS

B. ESTABLISH 2010 COUNTY HOLIDAYS. Presented by Jo Templin, Human Resources Director.

RECOMMENDED ACTION: Approve the resolution.

CONSENT AGENDA

C. CONSENT AGENDA.

1. Hire a Shop Supervisor II at $47,840, which is above the normal entry level salary. Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Approve the above action pursuant to Personnel Policy 4.2001, Item G. 1.

D. OTHER

E. ADJOURNMENT