AGENDA

1. CALL THE ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION ON ELECTION FOR PRESIDENT
5. APPROVAL OF MINUTES
   A. December 3, 2018 Regular Meeting Minutes
   B. December 3, 2018 Special Meeting Minutes
   C. December 7, 2018 Special Meeting Minutes
6. COMMUNICATIONS/CLAIMS
   A. Payroll/Attorney Fees
   B. Budget Report
7. REPORT FROM CITY COUNCIL REPRESENTATIVE
8. REPORT FROM COMMISSION ATTORNEY
9. REPORT FROM UNION LOCAL 475
10. REPORT FROM FIRE CHIEF RANDY NOVAK
11. NEW BUSINESS
    A. Retirement of Battalion Chief Daryl Westphal effective 1/3/2019
    B. Promotion of next Battalion Chief, Captain, Lieutenant and Driver/Operator effective 1/4/2019
    C. Update on appeals
    D. Update on Certifying Promotional List
12. OLD BUSINESS
13. PUBLIC COMMENTS
14. COMMISSION COMMENTS
15. ADJOURNMENT (NEXT MEETING MONDAY, FEBRUARY 4, 2019 @ 5:00 PM)