AGENDA

1. CALL THE ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION ON ELECTION FOR PRESIDENT
5. APPROVAL OF MINUTES
   A. February 12, 2019 Special Meeting Minutes
   B. February 25, 2019 Special Meeting Minutes
   C. March 25, 2019 Special Meeting Minutes
   D. April 1, 2019 Regular Meeting Minutes
   E. April 18, 2019 Executive Session Minutes
   F. April 23, 2019 Executive Session Minutes
6. COMMUNICATIONS/CLAIMS
   A. Payroll/Attorney Fees
   B. Budget Report
   C. Resignation of Firefighter Kevin Hutson effective 4/30/2019
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. OLD BUSINESS
    A. Discussion of Appeal of Firefighter 1 (April 18th Hearing)
    B. Discussion of Appeal of Firefighter 2 (April 23rd Hearing)
12. NEW BUSINESS
13. PUBLIC COMMENTS
14. COMMISSION COMMENTS
15. ADJOURNMENT (NEXT MEETING MONDAY, JUNE 3, 2019 @ 5:00 PM)