

# A. Call to Order and Pledge of Allegiance

### B. Roll Call of Members

### C. Approval of Minutes

Regular Meeting - August 1, 2024

Regular Meeting - August 29, 2024

Special Meeting - September 12, 2024

- **D.** Public Participation
- E. Payment of Bills
- F. Chairperson's Report
- G. Vice Chairperson's Report
- H. Secretary's Report
- I. Correspondence

### J. Unfinished Business

The Board to extend a final offer of employment to a police officer candidate. (Chief Wirsing)

## K. New Business

Fire Department Updates. (Chief Sander)

## L. Other Business

### M. Executive Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

### N. Reconvene

## O. Adjournment