

A. Call to Order and Pledge of Allegiance

- B. Roll Call of Members
- C. Approval of Minutes

Regular Meeting - December 20, 2019

- **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 make changes to the BOFPC Rules and Regulations. (Chief Sander)

K. New Business

The Board to promote a Police Officer to Police Sergeant and a Police Sergeant to Police Lieutenant. (Chief Newton)

The Board to approve conditional offer(s) of employment for firefighter/paramedic candidates. (Executive Session)

L. Other Business

Next Regular Meeting - February 28, 2020 - 8 a.m.

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

The Board to approve conditional offer(s) of employment for firefighter/paramedic candidates.

O. Adjournment