



Trustees Meeting Agenda

**Monday, October 18, 2021
Regular Meeting**

Call to Order

Roll Call

Pledge of Allegiance

- 1) 6:00 PM ZONING HEARING - ZON-21-05, EVANS FARM PCD AMENDMENTS**
- 2) 6:00 PM ZONING HEARING - ZON-21-06, EVANS FARM SFPRD AMENDMENTS**
- 3) Public Comments**
- 4) Agenda Changes**
- 5) Consent Agenda Approval**

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on October 4, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
ZoneCo, LLC	Professional Services	Zoning	\$60,000.00
National Business Furniture	New furniture for offices	General	\$10,686.00
LITE Tactical Solutions, LLC	Tactical Equipment	Fire	\$27,133.60
On Duty Equipment Company	Safety Gear	Fire	\$39,618.98
Edge Technology	Station 361 Training Room	CARES	\$16,856.88

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

6) Development and Zoning Report

- a) Zoning Meetings Report

7) Operations

- a) Parklawn Drive Improvement Project
- b) Oranewick Drive REA
- c) Lazelle Road Culvert and Storm Sewer Improvement
- d) 1680 East Orange Roof

8) Fire Report

- a) Accept Donation

9) Fiscal Officer Report

- a) Create New Fund for Unclaimed Funds
- b) Allow the Appropriation for the Newly Created Fund
- c) Voyager Fuel Cards
- d) Update ACH Vendors
- e) Month End Reports

10) Administrative Report

- a) Trustee Agenda SOP
- b) Obsolete Items
- c) 2021/2022 Holidays
- d) Discussion Possible Action regarding Senior Human Resources Manager
- e) November 1, 2021 Trustee Meeting
- f) Vaccine Incentive Program

11) Old Business

12) New Business

- a) DCFA Contract



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13) Executive Session (If Needed)

Adjourn

Board of Trustees Meeting Calendar

*******PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

November 01, 2021

November 15, 2021

December 06, 2021

December 20, 2021