**12:50 p.m. BVFF Meeting**

* **Approve November 13, 2024 Minutes; Invoice Voucher for Initial Physical Reimbursement; Invoice Voucher for Accident Claim**

**CALL TO ORDER**

**ROLL CALL**

**1. ELECTION OF 2025 FIRE COMMISSIONER OFFICERS**

1. **CONSENT AGENDA:** *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*
2. Approval of Minutes: December 7, December 12, and December 19, 2024
3. Financial Reports
4. Approval of Warrants: #12401 - #12440 for a total of $ 46,017.27

PR Tax Deposit: $ 5,705.38

 DRS: $ 2,848.56

**3.** **AUXILIARY REPORT**

**4. CORRESPONDENCE:**

1. Small Works Roster Application – Hermanson Company LLP
2. County Accounts Payable Memo Regarding Transition to New System, ***Workday***

**5. FIRE CHIEF’S REPORT**

**6. CAPTAIN’S REPORT**

1. Approve updates to Policy 500 Patient Care Reports
2. Approve updates to Assigned Gear/Equipment/Uniforms Agreement

**7. UNFINISHED BUSINESS**

1. Correct Errors in 2025 Employee Contracts

**8. NEW BUSINESS:**

1. **Resolution 2025-1 Commissioner Compensable Services**
2. Presentation to Consider the Acquision of Two Newer Command Vehicles
3. Surplus of Command 13-1

**Resolution 2025-2 Surplus of Command 13-1 a 2008 Ford Expedition**

1. Acquisition of Two Command Vehicles

**Resolution 2025-3 Acquisition of Two Command Vehicles**

1. Approval of Warrant to Purchase a 2015 Chevy Tahoe from Seller Aaron Porter

Warrant (#\_\_\_\_\_\_\_\_\_\_)TBD $31,000.00

**9. PUBLIC COMMENTS**

**10. GOOD OF THE ORDER**

**11. ADJOURN**