

**AGENDA**  
**BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**COMMISSION MEETING AGENDA**

**February 9, 2021**

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Public Input (Agenda Items)
6. Review and Acceptance of January 12, 2021 Board Meeting minutes
7. Financials-Review & Acceptance of the January 2020 Financials
8. Fire Marshal's Report – January Activity
9. Administrative Report – January Activity
10. Union Petitions / Discussions
11. Old Business –
  - 40-Hour SOG
  - 5-Year Plan – review and acceptance – Capt. Underwood
12. New Business –
  - Impact Fund reimbursement to General Fund
  - SAFER Grant
13. Chief Items
14. Commissioner Items
15. Public Input (General Discussion)
16. Executive Session
17. Reconvene
18. Adjournment