



## AUTHORITY BOARD MEETING AGENDA

May 26, 2021

1:00 PM

Meeting Held Remotely

Passcode - 038639

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1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
  - A. Approve the Minutes of the April 28, 2021, Board Meeting.
  - B. Approve the May 2021 Financial Statement and authorize payment of the monthly bills.
  - C. Approve Job Posting Policy SOP.
  - D. Approve Infectious Disease Policy.
6. **VOTE.** Approve Authority Resolutions.
  - A. None.
7. Report by the CEO.
8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee
9. Old Business.
  - A. **DISCUSSION/VOTE.** Fire Station Alerting update and discussion.
10. New Business.
  - A. **DISCUSSION/VOTE.** Sole Source CRAC Unit.
  - B. **DISCUSSION/VOTE.** Sole Source UPS Unit.
11. Director's Comments.
12. Executive Session: If necessary.
13. **VOTE.** Adjourn: (Next meeting – June 23, 2021).