

AGENDA

August 13th, 2020 6:30pm

Clarke County Government Center – Meeting Room AB

- 1. Approval of Agenda
- 2. Public Comment
- 3. Approval of Minutes July 9th, 2020 (p.3-5)
- 4. Committee Reports Information Only
 - Standards See Attached report (p.7-11)
 - Technology No report prior to meeting
 - Budget/Preparation No Report
- 5. Unfinished Business
 - Incentive program review Information/Vote (p. 12)
 - Communications/Succession Document-Final Draft (p.13-14)
 - OT Report-Information only (p.15)
 - Fire-Rescue Agreement Requested postponement until meeting
 - Fiscal Policy Requested postponement until meeting
 - CIP Plan Requested postponement until meeting
 - Fire EMS Admin Meeting-Information only
- 6. Report from the Director of Fire and EMS Information Only (p.14-17)
- 7. New Business
- 8. Summary of required action
- 9. Adjourn



All meeting documents will be distributed at meeting. Next meeting is on September 10th, 2020 at 6:30pm in the Clarke County Government Center – Meeting Room AB

