

Agenda
SPECIAL MEETING
September 22, 2022

- I. Meeting call to order 6:00pm
 - A. Pledge of Allegiance
 - II. Old Business
 - A. Pool
 - B. Secretary
 - C. EMA Coordinator
 - D. Update on signatures/bills
 - E. Emergency Personnel
 - 1. Vacancy Board Chair
 - 2. Part Time Police Officer
 - 3. CPA
 - 4. Code/Zoning Officer
 - III. Fill Vacancies
- Executive Session
- A. Legal/Personnel
- IV. Hire Auditor
- V. Who gets access to
 - A. Keys
 - 1. Inner office
 - 2. Outer office
 - B. Credit cards
 - C. Debit cards
 - D. Social media
- VI. Upstairs rent
 - A. Who is responsible for collecting
- VII. Maximum Occupancy
 - A. Firehall, OSHA, Erb, CCPIA.org
- VIII. Committees
 - A. Recommendations/Preferences
 - B. Fire/Ambulance
- IX. Public Comments
- X. Adjournment

Next regular meeting October 3, 2022 6:00pm or another Special Meeting week of 9/26