**AGENDA**

Call to Order Chairperson Hayles

Public Comments

Approval of Minutes Admin. Benson

Review of Financial Admin. Benson

**REPORTS**

Commissioners Report Commissioner Andrews

 Commissioner Hayles

 Commissioner Harrington

CEO / Chief Report Chief Brittain

North Battalion Chief Report Chief Woffenden

South Battalion Chief Report Act. Assist. Chief McGary

MPD Council Report Officer Stoker

**UNFINISHED BUSINESS**

Full-Time Employee Benefits Chief Brittain

 HRA VEBAResolution

**NEW BUSINESS**

Procurement Policy Chief Brittain

Record Keeping Policy

Inventory Policy

Change in Shift Trade/ Swap Policy

Reimbursement of Captain Clinton for FCPHD#1 Challenge Coins

Restructure of Volunteer Stipends

Purchase of Chief Vehicle

Temporary Employee Contract

**Meeting Wrap Up**

Vouchers / Disbursement Sheet Approval Commissioners

Adjourn Chairperson Andrews

**Next Meeting August 12, 2024**