1. Call Meeting to Order

2. Flag Salute

3. Roll Call

4. Agenda Modifications

5. Announcements, Proclamations, and Presentations

6. Public Comment
   Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.

7. Consent Agenda
   • Approval of Minutes from the January 23, 2017 Regular Meeting
   • Approval of Vouchers: AP Check Register 1/16/17 - 1/31/17, Payroll 1/1/17 – 1/15/17

8. Signing of Vouchers

9. Board Committee Reports

10. Board Member Reports

11. Chief’s Report

12. Department Reports
   • Public Hearing Briefing to the Board/Attorney Brian Snure
   • Hazmat Vehicle/Captain John Hettick

13. Correspondence

14. Unfinished Business
15. New Business
   • Physio Control Contract/Chief Marshall

16. Good of the Order

17. Executive Session

18. Future Meeting: Monday, February 27, 2017

19. Adjournment