

Pierce Pre-Construction Trip- We have received an update from Pierce. Due to current Covid issues only 3 representatives will be allowed to make the trip the week of July 20th, 2020. Commissioner Hawkins stated Mike Estelle should be one of the 3 representatives. Pierce pays for this trip. Was decided that it should be: 1) Justin Kinston, 2) Mike Estelle, and 3) Mike Estelle and Justin Kingston will pick the third person to join them on the trip.

NEW BUSINESS

November Election-3 seats up for election, a 1 year unexpired term, a 2 year unexpired term, and a full 3 year term. Petitions are due back to the county by Monday July 27, 2020 at 4:00 pm.- Attorney Braslow will put a notice in the paper. If anyone wants to run they can get a petition from the County Clerk.

SEX ABUSE AND MOLESTATION POLICY- President Calvo stated that this is a word for word policy that Praesidium and Selective Insurance companies use. Once approved this policy will be embedded with our S.O.P.'s. We will still need to comply with the mandatory annual training online. We will need to do this by July 31, 2020 to be in compliance. We will make a motion in the Regular Meeting.

NASHVILLE FIRE EXPO- Discussion on 6 attending the expo. Approximately \$200.00 per person for airfare, \$600.00 per person for conference. Airbnb that will sleep all will be approximately \$1,500.00. That makes \$6,100.00 total. There will be a GSA rate for food and essentials. Attendees: Kyle Williams, Kurt Gibson, Mike Estelle, Joe Keselica, Jonathan Norell, and Keith Finkelstein. Will make a motion in the Regular Meeting.

ADJOURNMENT-Motion to adjourn the meeting was made by Commissioner Costa and seconded by Commissioner Bowles. All in favor. Meeting was adjourned at 7:31 pm.