

- b. **Strategic Plan Final Document** – The Final Draft of the Strategic Plan was presented and discussed. Mike Anderson Moved to adopt the Strategic Plan as presented. Mark Reynolds seconded the Motion and the Motion was approved unanimously.
- c. **Captain - Special Operations** – Assistant Chief Jeremy Jones Discussed the process for interviewing candidates for the Special Operations Captain Position and requested approval to promote Lieutenant Daniel Babeon to the Position. Mike Anderson Moved to approve the recommended promotion with a starting wage of \$68,000.00 effective 9/12/2019. Mark Reynolds seconded the Motion and the Motion was approved unanimously by Roll call.

VII. **New Business**
None

VIII. **Report from Fire Chief**

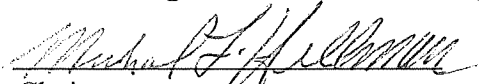
IX. **Report from the Board Chairman**

X. **Announcements.**

XI. **Adjournment.**

The meeting of the Fire Authority Board of Directors was adjourned at 8:13 p.m.

The next regular scheduled meeting is October 9, 2019 at 6:30 pm at Station 1 in Dumont.


Chairman