This is an IN-PERSON Meeting. Masks are required when the social distancing guidelines cannot be met. If you are not able to attend in-person, please join us with the virtual link below.

https://tinyurl.com/29jb2f2z

1. Call to order.

2. Pledge of Allegiance

3. Roll Call (Quorum)
   a) Chairman Terry Magelssen (2018-2022)
   b) Vice Chairman Sue Hosterman (2019-2025)
   c) Treasurer Kerri VanMeveren (2020-2026)
   d) Director Darvin Schildknecht (2021-2027)

4. Personal Appearances/Public Comment


6. Old Business
   a) Consent Agenda
      1. Approval of 2021.12.15 Regular Session Minutes.
      2. Approval of 2021.12.15 Executive Session Minutes.
      3. Approval of 2021.12.18 Regular/Executive Session Minutes.
      4. Approval of 2022.01.05 Work Session Minutes.

7. Reports
   a) Chairman Terry Magelssen
   b) Vice Chairman Sue Hosterman
   c) Treasurer Kerri VanMeveren
   d) Director Darvin Schildknecht
   e) Deputy Chief Chris Beal

8. New Business
   a) Notice of Non-Election Resolution
   b) Debt Service

9. Adjourn from Regular Session Meeting.