

Johnston Grimes Metropolitan Fire Department Board
Monday, July 20, 2020
8:00 a.m.
Virtual meeting (see below how to access the Zoom meeting)

Join Zoom Meeting

<https://us02web.zoom.us/j/86005110355?pwd=SzhtR0w2aVlFZk9iSF12MDluMy90UT09>

Meeting ID: 860 0511 0355

Password: 925331

One tap mobile

+19292056099,,86005110355#,,,,0#,,925331# US (New York)

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Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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Tentative Agenda

Due to the Covid-19 Pandemic, and in accordance with Governor Reynolds' March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code Section 21.8, or any other statute imposing a requirement to hold a public meeting or hearing, the City's of Johnston & Grimes will conduct meetings electronically with the public allowed to attend per instructions denoted on the meeting's particular agenda. Meeting minutes will continue to be posted per the City's normal course of business.

1. Call to Order
2. Roll Call
3. Approval of the agenda
4. Public Comment
5. Approval of the minutes from the April 23, 2020 meeting
6. Discuss hiring the Deputy Fire Marshal
 - a. Status on filling the position
 - b. Determine which community they will be employed by
7. Update on hiring the Deputy Chief (replacement for Gentosi)

8. Update on the Lieutenant promotion and the status of hiring an additional fire fighter in Johnston
9. Discuss the engagement of PFM, or another financial consultant, to review the financial benefit of the Johnston Grimes Metropolitan Fire Department and to help identify the financial impact of expanding our cooperation
10. Update on succession plan
11. Quarterly updates and reports
 - a) Multi-year call comparison
 - b) Report on balance of expenditures between both communities
 - c) Report on 2019 – 20, 1st, 2nd & 3rd quarter hours worked
 - d) Fire Marshal activity report
12. Other Business
13. Dates for future meetings
 - July 20, 2020 - Johnston
 - October 27, 2020 – Grimes
 - January 18, 2021 - Johnston
 - April 27, 2021 - Grimes
14. Adjourn