**Regular Board Meeting**

September 11, 2025, at 6:00 PM

**Board Members: Tom Gilson | Frank Pender | Bob Davis | Jake Rosenbalm | Brad Weaver**

**Call Meeting to Order by Frank Pender**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes** – August 14, 2025, Regular Meeting
4. **Financial Reports –** AugustFinancials
5. **Audience Participation:**

*This is an opportunity for citizens to make comments. Complete and submit a speaker registration card prior to the meeting.*

1. **Old Business**
   1. Grant Updates………………………………………………………………………Discussion
2. **New Business**
   1. Board Policies 903 Patient Medical – 809 Photography & Electronics Imaging – 303 Training Policy -310 Americans with Disabilities Act and 401 Emergency Response…………………………Discussion/Action
   2. Conflict of Interest…………………………………………………………………………. Discussion
   3. DOI Grant………………………………………………………………………………………. Discussion/Action
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: Request to move to October 16, 2025