1. CALL TO ORDER (Non-Action Item.)
The meeting was called to order at 8:03am by Chairperson Jeff Buchanan

2. VERIFICATION OF NOTICE OF COMPLIANCE WITH OPEN MEETING LAW
   (Non-Action Item.) Patsy Milton confirmed compliance with the Open Meeting Law.

3. ROLL CALL AND INTRODUCTIONS (Non-Action Item.) Jeff Buchanan called roll. Six (6) Board members were present. A quorum was established. Introductions were made.

4. PUBLIC COMMENT (Non-Action Item.) No public comments at this time.

5. APPROVAL OF THE JUNE 24, 2020 MEETING MINUTES (Discussion/For Possible Action.) Stephen DiGiovanni motioned to approve the minutes as written and 2nd by William Snyder. Motion carried.

6. INTERVIEWS OF APPLICANTS FOR THE POSITION OF STATE FIRE MARSHAL
   (Discussion/For Possible Action.) The 5 applicants were interviewed (One canceled) and rated by
the Board Members. Three applicants were agreed upon and will be forwarded to the Director of Public Safety for his final appointment. A motion was entered by Kelli Baretti to forward, in no particle order, the following applicants to the Director. Michael Dzyak, Lisa Beaver, and Mario Trevino. Nick Moriarti seconded the motion. Motion passed.

7. **PUBLIC COMMENT** (Non-action item) No public comments.

8. **ADJOURNMENT** (Discussion/For Possible Action.) Jack Snyder motioned for adjournment, Steve DiGiovanni 2nd. Meeting adjourned at 2:11pm.