

A G E N D A - A M E N D E D
D e c e m b e r 1 3 , 2 0 2 2

- A. Pledge Of Allegiance
- B. Roll Call
- C. Citizens Comments

CHIEF'S REPORT:

GENERAL OFFICE:

1. Motion To Approve November 22, 2022 Minutes.

BUDGET AND FINANCES

1. Motion To Approve Bills To Be Paid

OPERATIONS COMMITTEE:

NEW BUSINESS:

1. Motion to accept resignation of Beth Olejarz as AVRPD Secretary/Treasurer effective December 31, 2022
2. Motion to hire Beth Olejarz as administrative consultant for the AVRPD for the month of January, 2023, for a sum of \$1,000.00.
3. Motion to adopt the job description for the AVRPD Secretary/Treasurer
4. Motion to hire Pamela Manning as the AVRPD Secretary/Treasurer effective January 1, 2023.
5. Motion to increase the rate of pay of part-time officers to \$20.00/hr effective January 1, 2023.

OLD BUSINESS:

E. MOTION TO ADJOURN