Board Meeting
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November 12, 2034

Secondly, we need a Government Ethics policy regarding the filing of a grievance as this is a time sensitive issue now. Our policy needs to give the chief the authority to file a response. Fran Harris and Erin Scott will work on that policy.

**PUBLIC INPUT - None.** 

**STAFF OFFICER'S REPORT** – was read by those present. Mike Larkin presented the report in paper form as he is on vacation. A copy is attached hereto and by reference made a part herein. Erin Scott moved to accept the report, Becky Merja seconded, and the motion passed by all those present.

**CHIEF'S REPORT** — was presented by Chief Aaron Harris. A copy is attached hereto and by reference made a part hereon. Mary Hardenbrook moved to accept the report, Erin Scott seconded, and the motion passed unanimously by those present.

The meeting was adjourned at 7:33 p.m.

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Dick Green, President			Frances I. Harris, Secretary/Treasurer	