INSTR # M2019000074 DATE FILED 02/01/2019 09:31:56 AM

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## **EASTON BOARD OF POLICE COMMISSIONERS**

## REGULAR MEETING - MONDAY - February 4 2019 - 5:30 PM Library Community Room

## **AGENDA**

- I. PRELIMINARY BUSINESS
  - A. Correspondence
- II. PUBLIC COMMENT
- III. CHIEF'S MONTHLY ACTIVITY REPORT
- IV. <u>UNFINISHED BUSINESS</u>
  - A. Discussion/Action FY 19/20 Budgets
- V. <u>NEW BUSINESS</u>
  - A. Approval of Minutes for the Regular Meeting of January 14, 2019
  - B. Discussion/Action Increase Special Duty Rates
- VI. <u>EXECUTIVE SESSION</u>
  - A. Injury Update