

REGULAR MEETING AGENDA

Tuesday November 12, 2019

President: Robert Drain, Vice President: David Loeffler

Directors: Sue Loeffler, Vacant

5:00 PM OPEN SESSION

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

Corrections to Agenda:

I. PUBLIC COMMENT

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether or not it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair.

II. REVIEW / APPROVAL of MINUTES

Approval of minutes - regular meeting held on October 8, 2019.

III. REPORTS / INFORMATION ITEMS

- A. Fire Chief's Training/Personnel Report/Grants/Conference (Chief Spiersch): See attached report(s)
- B. Status of Open Mutual Aids (Chief Spiersch):
- C. Update on Replacement Computers / Computer Maintenance (Financial clerk):
- D. Correspondence (Clerk):

IV. DISCUSSION / ACTION ITEMS

- A. Review of RFPS (D. Loeffler):
- B. Request for Karen Spiersch to Join Company 31 (Drain):
- C. Mutual Aids - Open Billings & Administration Fee: (Drain):
- D. Bid on Garage Door Replacement (D Loeffler):
- E. Consider Financial Report / Warrants for November 2019 (Finance Clerk): See attached report

V. NEW BUSINESS

- A. Clerk of the Board - Position Update / Appointment Timeline (Drain):
- B. Mutual Aid Policy (Financial Clerk):

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS

VII. ADJOURNMENT