CENTRAL FIRE DISTRICT

*COMMISSIONER MEETING*

AGENDA

FEBRUARY 14, 2019

Opening Prayer:

Approval of Agenda– ACTION ITEM:

Approval of Minutes – ACTION ITEM:

Budget Review:

Approval of Expenditures – ACTION ITEM

Patron Input (3 minute time limit):

OLD BUSINESS:

1. Acceptance of last month’s audit review – ACTION ITEM
2. Bid acceptance for wildland truck – ACTION ITEM

NEW BUSINESS:

1. Replacement of Assistant Chief’s truck – ACTION ITEM
2. Optional EMS modules – ACTION ITEM
3. Impact fees – DISCUSSION ITEM
4. FireRescue Academy – DISCUSSION ITEM
5. Changes to agenda format – DISCUSSION ITEM

FIRE CHIEF REPORT:

ASSISTANT CHIEF REPORT:

BATALLION CHIEF STATION ACTIVITY REPORTS:

St 1.

St 2.

St 3.

St 4.

COMMISSIONER REPORTS:

Roger-EMS & Training/Gordon-Equipment /Dallin-Facilities/Jim-Budget/Mike-PR