CENTRAL FIRE DISTRICT

*COMMISSIONER MEETING*

AGENDA

SEPTEMBER 12th, 2019

Opening Prayer:

Approval of Agenda– ACTION ITEM:

Approval of Minutes – ACTION ITEM:

Budget Review:

Approval of Expenditures – ACTION ITEM

OLD BUSINESS:

1. Completion of paving at Lewisville station – DISCUSSION ITEM
2. Purchase of extrication struts and station computers – DISCUSSION ITEM
3. New brush truck delivery – DISCUSSION ITEM
4. New Chase vehicle delivery – DISCUSSION ITEM
5. Participation in Lucas Grant – DISCUSSION ITEM

NEW BUSINESS:

1. Architectural review – Graham Whipple – DISCUSSION ITEM
2. Adam Hall - website – DISCUSSION ITEM
3. Capital transfer – ACTION ITEM
4. Disposition of 2006 Chevy pickup/Chase 1 – ACTION ITEM
5. Bid opening for Ririe EMS truck & award of bid – ACTION ITEM

FIRE CHIEF REPORT:
 - Battalion Chief input

ASSISTANT CHIEF REPORT:

COMMISSIONER REPORTS:

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