

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD
MEETING AGENDA

Monday, February 11, 2019 3:30 p.m.
Look Memorial Fire Station

1. ROLL CALL
2. APPOINTMENT OF COMMITTEES FOR 2019
 - A. Capital Appropriations
 - B. Financial
 - C. Personnel and Administrative
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES
 - A. Approval of the Regular Meeting – January 14, 2019 meeting
5. FINANCIAL REPORTS
6. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
7. OLD BUSINESS
 - A. Budget Review and Approval 2019/20 - Herb
 - B. Ongoing Discussion of Department Staffing Needs - van Overbeek
 - C. Department Survey Status – Reister
 - D. New Fire Truck Status – van Overbeek
8. NEW BUSINESS
 - A. Fund Budget Allotment for Fire Truck - Herb
9. COMMITTEE REPORTS
 - A. Capital Appropriations
 - B. Financial
10. FIRE CHIEF'S REPORT AND UPDATES
11. MEMBER COMMENTS
12. DATE FOR NEXT MEETING(S)
13. ADJOURNMENT