

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD
MEETING AGENDA

Monday, April 8, 2019 3:30 p.m.

Look Memorial Fire Station

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - A. Approval of the Regular Meeting – February 11, 2019 meeting - will be distributed at meeting or sent at a later time.
4. FINANCIAL REPORTS
5. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
6. OLD BUSINESS
 - A. Review and Wrap-up of Newly Purchased Tender – van Overbeek
 - B. Ongoing Discussion of Full Time Staffing - van Overbeek
 - C. Department Staffing Survey Results – Reister/Pasquale
 - D. Replacement of County Fire Truck Discussion – Wittenbach/DeVore/van Overbook
7. NEW BUSINESS
 - A. 2019/2020 Budget Feedback from Municipalities – DeVore/Blough/Wittenach
 - B. Grant Status and Possible Submittals for 2019 - All
8. COMMITTEE REPORTS
 - A. Capital Appropriations
 - B. Financial
9. FIRE CHIEF'S REPORT AND UPDATES
10. MEMBER COMMENTS
11. DATE FOR NEXT MEETING(S)
12. ADJOURNMENT