

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD
MEETING AGENDA

Monday, June 10, 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 – April 8, 2019 meeting
4. FINANCIAL REPORTS
5. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
6. OLD BUSINESS
 - A. Full time staffing discussions and municipality input (All)
 - B. Review status of county truck replacement (Wittenbach/DeVore/van Overbeek)
 - C. SAFER grant update (van Overbeek)
 - D. Quad replacement update (van Overbeek)
 - E. 2019/2020 Budget feedback from the municipalities.
7. NEW BUSINESS
 - A. Kent County purchasing discussion (Calvin Brinks)
 - B. 2018/2019 Budget amendments (Herb/Blough)
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