

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD
MEETING AGENDA
Monday, July 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 – June 10, 2019 meeting – Provided at meeting
4. FINANCIAL REPORTS
5. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
6. OLD BUSINESS
 - A. Full time staffing discussions - (All)
 - B. Review status of county truck replacement (Wittenbach/DeVore/van Overbeek/Herb)
 - C. SAFER grant update (van Overbeek)
 - D. Quad replacement update (van Overbeek)
 - E. Consultant candidate review (Letzman/Herb)
7. NEW BUSINESS

None.
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