

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD
SPECIAL MEETING MINUTES
Thursday, July 18th, 2019. 3:00pm.
At the Look Memorial Fire Station.

1. ROLL CALL

Board Chair Jim Herb called the meeting to order at 3:00pm.

Members Present: Jim Herb, Tim Wittenbach, David Pasquale and Carl Blough. Members Absent: Mike DeVore and Jessica Marks.. Also present: Peter Letzmann, Chief van Overbeek and Jerry Hale.

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY ***** and seconded by ***** to approve the agenda as presented. (Vote unavailable) Motion carried.

3. PUBLIC COMMENT

None. Public comment was closed.

4. OLD BUSINESS

A. Consultant Interviews- McGrath Consulting Group, Emergency Services International and Fitch & Associates all presented their plans and the board had questions answered. The interviews were recorded for the absent members. No motion was necessary.

5. ADJOURNMENT

IT WAS MOVED BY HERB to adjourn the meeting at 5:00pm. Meeting adjourned.

Respectfully submitted,

Jim Herb, Chairman

Mike DeVore, Recording Secretary

