

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD  
MEETING AGENDA

Monday, January 7, 2019 3:30 p.m.

Look Memorial Fire Station

1. ROLL CALL
2. ELECTION OF OFFICERS FOR 2019
  - A. President
  - B. Vice President
  - C. Secretary/Treasurer
3. APPOINTMENT OF COMMITTEES FOR 2019
  - A. Capital Appropriations
  - B. Financial
  - C. Personnel and Administrative
4. APPROVAL OF THE AGENDA
5. APPROVAL OF THE MINUTES
  - A. Approval of the Regular Meeting – December 10, 2018 meeting
6. FINANCIAL REPORTS
7. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
8. OLD BUSINESS
  - A. Final selection of financial service provider for 2019 - Herb
  - B. Further discussion of department staffing needs - Van overbeek
  - C. Department Members Survey status - Reister/Pasquale
9. NEW BUSINESS
  - A. New Fire Truck Status and Payment Schedule
10. COMMITTEE REPORTS
  - A. Capital Appropriations
  - B. Financial
11. FIRE CHIEF'S REPORT AND UPDATES
12. MEMBER COMMENTS
13. DATE FOR NEXT MEETING(S)
14. ADJOURNMENT