

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD
MEETING AGENDA

Monday, August 12, 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 – July 8, 2019 meeting
4. FINANCIAL REPORTS – Provided at meeting
5. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
6. Board member acknowledgement – Herb
7. OLD BUSINESS
 - A. Review of consultant candidate’s credentials - Letzmann
 - B. Discussion on merits of utilizing a consultant - All
 - C. County truck replacement update – Wittenbach, DeVore
 - D. SAFER grant update
 - E. Status of utility vehicle replacement – van Overbeek
8. NEW BUSINESS
 - A. Fire house lawn maintenance – van Overbeek
 - B. Review of near term grant opportunities- All
9. COMMITTEE REPORTS
 - A. Capital Appropriations
 - B. Financial
10. FIRE CHIEF’S REPORT AND UPDATES
11. MEMBER COMMENTS
12. DATE FOR NEXT MEETING(S)
13. ADJOURNMENT