

NORTHWEST FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA – FEBRUARY 2019

MEETING DATE & TIME

February 20, 2019
Call to Order at 1900 hours
Roll Call of Trustees
Approval of Minutes for January 15, 2019

TREASURER'S REPORT

Income
Presentation of Bills for Payment

PUBLIC COMMENT

1.

COMMUNICATIONS, SPECIAL REPORTS, OR PRESENTATIONS

1.

FIRE CHIEF'S REPORT

1. See Report

DEPUTY CHIEF'S REPORT

1. See Report

OLD BUSINESS

1. Old 1248 – Deem as Surplus
2. Old 1248 – Sale options – Sealed bid? Date?
3. New 1248 has arrived
4. Deshawn Frier
- 5.

NEW BUSINESS

1. NWFPD Auxillary
- 2.

ADJOURNMENT