

NORTHWEST FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA – APRIL 2019

MEETING DATE & TIME

April 18, 2019
Call to Order at 1900 hours
Roll Call of Trustees
Approval of Minutes for March 19, 2019

TREASURER'S REPORT

Income
Presentation of Bills for Payment

PUBLIC COMMENT

1.

COMMUNICATIONS, SPECIAL REPORTS, OR PRESENTATIONS

1. EMS Coordinator Hart / Lt. Charlie Shepard
2.

FIRE CHIEF'S REPORT

1. See Report

DEPUTY CHIEF'S REPORT

1. See Report

OLD BUSINESS

1. New 1248 Update
2. Old 1248 – Deem as Surplus and Sale – Sealed Bids
3. 2019-2020 Budget
4. 1201 Replacement
5.

NEW BUSINESS

1. Insurance Billing – Attorney Bowman – Unpaid Invoices
2.

ADJOURNMENT