

# NORTHWEST FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

---

## REGULAR MEETING AGENDA – JUNE 2019

### MEETING DATE & TIME

June 18, 2019  
Call to Order at 1900 hours  
Roll Call of Trustees  
Approval of Minutes for May 21, 2019

### TREASURER'S REPORT

Income  
Presentation of Bills for Payment

### PUBLIC COMMENT

1.

### COMMUNICATIONS, SPECIAL REPORTS, OR PRESENTATIONS

1.  
2.

### FIRE CHIEF'S REPORT

1. See Report

### DEPUTY CHIEF'S REPORT

1. See Report

### OLD BUSINESS

1. New 1248 Update
2. Old 1248 – Sealed Bids
3. Billing – Will schedule meetings
4. LUCAS Machine
5. Address Signs
- 6.

### NEW BUSINESS

1. Lt. Jupin and FF Dixon / EMT class
2. Pagers – Bandt Communications
3. Recruit Class / Orientation
4. Prevailing Wage Resolution
5. Pro Pak
- 6.

### ADJOURNMENT