

NORTHWEST FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA – JULY 2019

MEETING DATE & TIME

July 16, 2019
Call to Order at 1900 hours
Roll Call of Trustees
Approval of Minutes for June 18, 2019

TREASURER'S REPORT

Income
Presentation of Bills for Payment

PUBLIC COMMENT

1.

COMMUNICATIONS, SPECIAL REPORTS, OR PRESENTATIONS

1. NWFPD Firefighter's Association
2. NWFPD Auxiliary
- 3.

FIRE CHIEF'S REPORT

1. See Report

DEPUTY CHIEF'S REPORT

1. See Report

OLD BUSINESS

1. New 1248 Update
2. Old 1248 Opening of Sealed Bids – Further Action
3. 2019-2020 Budget
4. Accident / Fire Billing
- 5.

NEW BUSINESS

1. BOF – Recruits for Acceptance
2. Upgrade Phone System
3. Capital Improvements Station 2
4. 4-Gas Meter for Station 2
5. AED
6. Closed Session
- 7.

ADJOURNMENT