

NORTHWEST FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA – AUGUST 2019

MEETING DATE & TIME

August 20, 2019
Call to Order at 1900 hours
Roll Call of Trustees
Approval of Minutes for July 18, 2019

TREASURER'S REPORT

Income
Presentation of Bills for Payment
a. Invoices – Dale Brick

PUBLIC COMMENT

1.

COMMUNICATIONS, SPECIAL REPORTS, OR PRESENTATIONS

1. NWFPD Firefighter's Association
2.

FIRE CHIEF'S REPORT

1. See Report

DEPUTY CHIEF'S REPORT

1. See Report

OLD BUSINESS

1. Old 1248 Opening of Sealed Bids – Further Action
2. Accident / Fire Billing - Fire Recovery
3. Address Signs - \$10,000 - Decker Signs
4. Capital Improvements – Station 2

NEW BUSINESS

1. BOF – Recruits for Acceptance
2. Uniform Request 5.11 - \$2500
3. Closed Session
a. Budget
b. Outside Business Services
4.

ADJOURNMENT