

# NORTHWEST FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

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## REGULAR MEETING AGENDA – OCTOBER 2019

### MEETING DATE & TIME

October 15, 2019  
Call to Order at 1930 hours  
Roll Call of Trustees  
Approval of Minutes for September 17, 2019

### COMMUNICATIONS, SPECIAL REPORTS, OR PRESENTATIONS

- 1.
- 2.

### TREASURER'S REPORT

Income  
Presentation of Bills for Payment  
1. Patriot Software  
    a. Patience  
    b. Reports Needed / Wanted

### PUBLIC COMMENT

- 1.

### FIRE CHIEF'S REPORT

1. See Report

### DEPUTY CHIEF'S REPORT

1. See Report

### OLD BUSINESS

1. Billing resolution – Bowman
2. Station 2 remodel – Cross Country Construction Estimate (pending grant?!)
- 3.

### NEW BUSINESS

- 1.
- 2.

### ADJOURNMENT