

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
09/09/2020
MEETING AT FIRE STATION 1

1. Meeting called to order.
2. Roll call.
3. Minutes approved – August 19, 2020 regular meeting
4. Financial report – Treasurer Jack Hinton
Gallagher Amendment
5. Operations report by Chief Langmaid:
 - Administrative
 - Logistics
 - Operations
 - Planning
6. Old Business:
 - RFPs for Type 1 Engine(s) and Tactical Tender(s)
 - Sale of three ambulances and a Ford Expedition
7. New Business:
 - As shall come before the board
8. Board member reports on workshops/meetings attended
9. Correspondence.
10. Public and IAFF Local 4502 comments.
11. Announcement of future meeting dates
12. Adjournment.

Action Items:

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____