

AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
April 24, 2019

1. Meeting called to order @ 1900
2. Roll call.
3. IT Audit (Findings & Recommendations).
4. Minutes Approved (x2).
5. Financial Report.
6. Old Business: Policy Manual Updating
Bi-annual community mailer
Leadership Scholarship update
County IMT MOU adoption
Apparatus update
7. New Business: IAFF Local 4502 Benefits Tasking
Facilities Maintenance planning
Executive Session. RE: Personnel
Assistant Chief James Rebitski
Executive Session. RE: Contract Negotiations
8. Board member reports on workshops/meetings.
9. Correspondence.
10. BFFRPD Fire Chief Bryan Jack's departing remarks.
11. Public & IAFF Local 4502 comment.
12. Announcement of future meeting dates.
13. Adjournment.

Action Items:

Subject: _____ Assignee: