AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
8/20/2019

1. Meeting called to order.

2. Roll call.

3. Minutes approved.

4. Audit Report – Dawn Schilling
   Financial reports approved.

5. Operations report by Chief Langmaid:
   - Response/Service
   - EMS
   - Apparatus and Equipment
   - Facilities
   - Training
   - Other

6. Old Business:
   - Policy/Mission Statement Discussion
   - Update on Chief Replacement Process

7. New Business:
   - Door Security
   - County Voter Box
   - Paramedic Program Proposal

8. Board member reports on workshops/meetings attended.

9. Correspondence.

10. Public and IAFF Local 4502 comment.

11. Announcement of future meeting dates.

12. Adjournment.

Action Items:
Subject: _____ Assignee: _____

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