

Agenda 5/8/2020

Meeting to be held via electronic meeting platform

May 8, 2020 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (2/7/20)

Update of activities

1. Previous Purchases
 - a. T.B.A.
2. Outstanding Purchases
 - a. T.B.A.
3. In-Progress Items
 - a. Hose testing service

New Business

Treasurer's Report

Reimbursements

Recurring/yearly budget items/replaceables

1. New hire items list

New proposals for purchases

Health & Safety

1. Shoe program amount increase
2. Ambulance Sanitizers (Emergency Purchase)
3. Respirators (80)
4. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. CPR Devices (4)
2. T.B.A.

Public Education

1. Thank You message Campaign Proposal

2. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Air Purifier 45i (1) for fire station #7
2. Air Purifier 75i (1) for fire station #7
3. T.B.A.

Department Welfare

1. Winter jackets (80)
2. Sweat shirts-Pull (80)
3. Sweat shirts-Zip (80)
4. Conduction bands (85)
5. T.B.A.

Discussion

1. Open forum from members or visitors
2. Yearly budgeted items
3. New hire foreign fire tax purchase items
4. T.B.A.

Closing/Adjournment