

Sandwich Community Fire Protection District
Agenda

June 13, 2019

7:00 P.M.

Call to Order

Pledge of Allegiance

Bid Opening: Exterior Station Painting – No further action to be taken

Reorganization of the Board of Trustees

Open Forum – Comments from the public

Review, Correct and Approve Previous Meeting Minutes

Treasurer's Report

Approve Disbursements

Correspondence

Fire Lieutenant's Report

Training, Equipment and Public Education

EMS Lieutenant's Report

EMS Operations, Metro

Assistant Chief's Report

Fire Prevention Bureau

Deputy Chief's Report

Fire Operations

Chief's Report

Old Business

- Discussion & Update on Prebuild Meeting for Rescue/Pumper

New Business

- Discussion & Approval of Purchase of LUCAS (CPR) Device
- Discussion & Approval of Purchase of Video Laryngoscope
- Discussion & Approval of Purchase of Mattresses for EMS Quarters
- Discussion & Approval for CPR Mannequins
- Discussion & Approval to Open New District Checking Account
- Discussion regarding Department Invoices
- Discussion & Approval to Hire New Recruit Firefighter
- Discussion & Approval of Administrative Assistant Job Description

Next Regular Meeting July 11, 2019

Adjournment

Posted 6-10-2019 @ 11:30 P.M.