

**BUTTE-SILVER BOW FIRE ADVISORY COMMITTEE**  
**MONTHLY MEETING**

FEBRUARY 18, 2015 - 5:00- 7:00pm  
BSB COURTHOUSE – 1<sup>ST</sup> FLOOR CONFERENCE ROOM

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON ANY ITEM ON THE AGENDA**
- 4. APPROVAL OF THE MINUTES FROM THE JANUARY 14, 2015 MEETING**
- 5. UPDATES**
  - A. FIRE EQUIPMENT & TRAINING FUND REQUESTS**
  - B. MEETING TO REVIEW FIRE EQUIPMENT & TRAINING FUND BALANCE HELD ON JANUARY 29, 2015**
  - C. ORDINANCE CHANGE REQUEST SUBMITTED TO COUNCIL OF COMMISSIONERS BY JEFF MILLER AT FEBRUARY 4, 2015 MEETING**
- 6. REVIEW/DISCUSSION**
  - A. CURRENT ISSUES IN FIRE DEPARTMENT THAT SHOULD BE ADDRESSED BEFORE LONG TERM PLAN/VISION CAN BE MADE – NOVEMBER 12, 2014 MEETING**
- 7. ACTION/RECOMMENDATIONS**
  - A. ELECTION OF VICE-CHAIRPERSON FROM COUNCIL OF COMMISSIONER REPRESENTATIVES -2YR TERM**
- 8. OTHER BUSINESS**
- 9. PUBLIC COMMENT ON ANY FIRE ADVISORY COMMITTEE MATTER NOT ON THE AGENDA**
- 10. NEXT MEETING DATE – MARCH 10, 2015 – 5:00PM**
- 11. ADJOURNMENT**