

BSB Fire Advisory Committee Meeting Agenda
Tuesday 2019 10 01, 17:30

CALL TO ORDER

- READING AND APPROVAL OF MINUTES

SECRETARY/TREASURER'S REPORT

- Outstanding balance in TIFID fund
 - Funds allocated to date

REPORTS OF STANDING COMMITTEES

- None

OLD BUSINESS

- Review Department Fund Requests – as needed
- Review the updated Department Fund Request procedure
- Formalize the New planned SCBA bottle replacement plan
 - Jerry Brothers, Mike Hoyt & Chuck Janhunen
 - They will provide spreadsheet for discussion
- Jefferson County's request for pursuing Ambulance Services funding from B-SB residents east of Pipestone Pass to Waterloo.
- Little Basin Creek VFC station driveway remodel?

NEW BUSINESS

- Next month's meeting Tuesday, 2019 11 05 @ 17:30, Courthouse, Room 103

ADJOURNMENT