

AGENDA—SEPTEMBER 14, 2018
COMMISSIONERS MEETING
TRAILER ESTATES FIRE CONTROL DISTRICT

1—MEETING CALLED TO ORDER, FOLLOWED BY THE PLEDGE OF ALLEGEANCE.

2—ROLL CALL

3—APPROVAL MINUTES

A—MINUTES FOR JULY 13, 2018.

4—TREASURER REPORT

A—ARE ALL CHECKS CLEARED AT BANK OF AMERICA?

B—IS BANK OF AMERICA ACCOUNT CLOSED OUT?

5—CORRESPONDANCE/COMMUNICATIONS

6—REPORT OF FIRE DEPARTMENT OFFICERS, AUXILIARY AND COMMITTEES

A—HAS MEDICAL DIRECTOR DECIDED IF THE OLDER AED UNITS CAN BE USED OR NOT.

B—HAS THE DUNNS COMMITTEE RECEIVED ALL THE DOCUMENTS REQUESTED?

7—OLD BUSINESS

A—STATUS OF GENORATORS COMPLETED INSTALATION

B—STATUS OF PAINTING AND ELECTRICAL WORK IN KITCHEN

C—ANY REPORT FROM SAFTEY COMMITTEE?

D—HAS A BACK UP ACCOUNT BEEN ESTABLISHED AT EMP

FOR MEDICAL SUPPLIES? DEPUTY CHIEF YOUNG WAS TO HANDLE.

E—NEED TO REVIEW CONTRACT FROM COMPUTER ASSIST.

8—NEW BUSINESS

A—WE HAVE A DATE FOR POWER CHANGE OVER FOR THE GENERATOR AS OCTOBER 11, 2018. WE ARE TRYING TO GET DATE CHANGED BECAUSE IT IS A SALE DAY AND WILL BE CROWDED. WE WILL SPEAK WITH DEPUTY CHIEF YOUNG TO SEE WHAT HE CAN DO.

B—COMMISSIONERS PLEASE REVIEW NEW COMMISSIONERS BOOK.

9--FOR THE GOOD OF THE DEPARTMENT

A—COMMISSIONER LORI DALTON WITH REPORT.

10—AUDIENECOMMENTS/QUESTIONS

11--ADJOURN