

**AGENDA, MARCH 8, 2019
FIRE COMMISSIONER'S MEETING
TRAILER ESTATES FIRE CONTROL DISTRICT**

1-Call to Order:

2-Roll Call:

3-Approval of Minutes:

Approve minutes for February 8, 2019

4-Treasurer's Report:

- A) Donations from Auxiliary, Bocce, MN/WI Luncheon, Woodshop and 3 residents for body armor – commitment from Beautification Committee
- B) Status of final payment to Suburban Propane

5-Correspondence/Communications:

6-Report of Fire Department Officers, Auxiliary and Committees:

- A) Fire Department
- B) Officers
- C) Auxiliary
- D) Committees

7-Unfinished Business:

- A) Bylaw changes (From our meeting on February 1, 2019, our attorney, Maggie Mooney, indicated she would be reviewing our bylaws and may be making recommended changes; however, as of this meeting we did not have any comments from her.)
- B) Fencing around propane tanks
- C) Status of Big Fish
- D) AEDs
- E) Bay lighting
- F) Stipends (postponed for Mary's return)

8-New Business:

- A) Need for Lori to submit a new Oath of Office with check to the state (Dalton)
- B) Recommend assignment changes for commissioners (Dalton)

9- For the Good of the Department:

- A) Carol
- B) Lori
- C) Nancy
- D) Mary

10-Audience Comments/Questions:

11-Adjournment: