

AGENDA, OCTOBER 11, 2019
FIRE COMMISSIONER'S MEETING
TRAILER ESTATES FIRE CONTROL DISTRICT

1-Call to Order:

2-Roll Call:

3-Approval of Minutes:

Approve minutes for April 12, 2019

4-Treasurer's Report:

Budget vs Actual

5-Correspondence/Communications:

A) Interest in filling vacant Commissioner's seat

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

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

7-Unfinished Business:

- A) Status of Big Fish
- B) AEDs
- C) Bay lighting
- D) Stipends (postponed for Mary's return)
- E) Zebra Printer
- F) Fund Raising Opportunities
- G) Department Needs Status & Updates

8-New Business:

- A) Emergency Powers Act
 - i) A/C Unit
 - ii) Mail/Bill Payments
- B) Termite Tenting
- C) NAS Drive
- D) November Coffee Break
- E) Dispose of Computer tag 0043
- F) Meeting Notices in Paper for 2020 (maybe alter meeting day)
- G) Request to allow Insurance Agent to speak to our department
- H) Trash removal

9- For the Good of the Department:

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

10-Audience Comments/Questions:

11-Adjournment: