

**AGENDA, MARCH 12, 2020
FIRE COMMISSIONER'S MEETING
TRAILER ESTATES FIRE CONTROL DISTRICT**

1-Call to Order:

Pledge and Invocation.

2-Roll Call:

Linda Briggie, Mary Chandler, Lori Dalton, Nancy McMill & Sharon Price

3-Approval of Minutes:

Approve minutes for February 13, 2020

Approve minutes for February 27, 2020

4-Treasurer's Report:

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) Bay lighting (Chief)
- B) Zebra Printer (Dalton)
- C) Discuss who maintains the building (Briggie)
- D) Status of Friendly Lawsuit (Chief)
- E) Status of EMS/FD Lift Assist Dispatch (Chief)
- F) Status of Computers for Trucks (Chief/Chandler)
- G) Commissioner Duties (Chandler)

8-New Business:

- A) Vote official 2020 Budget (Dalton)
- B) Discuss 2021 Budget (Chandler)
- C) Review and approve Fire Rescue Bylaws (Dalton)
- D) Review and approve Member Policy Manual (Dalton)
- E) Review and approve TEFCD Safety Committee/Directives (Dalton)
- F) Review and approve Monthly Safety Inspection Checklist (Dalton)
- G) Referendum (Chandler)
- H) Recruiting (Chandler)
- I) Grants (Chandler/Dalton)
- J) Color Laser Printer (Dalton)

9- For the Good of the Department:

- A) Linda
- B) Lori
- C) Sharon
- D) Mary
- E) Nancy

10-Audience Comments/Questions:

11-Adjournment:

REMINDER – Our next meeting will be on Thursday, April 9, 2020 at 12:00 p.m.