

**AGENDA, APRIL 12, 2019
FIRE COMMISSIONER'S MEETING
TRAILER ESTATES FIRE CONTROL DISTRICT**

1-Call to Order:

2-Roll Call:

3-Approval of Minutes:

Approve minutes for March 8, 2019

Approve minutes for March 29, 2019

4-Treasurer's Report:

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) 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 the last 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)
- G) Zebra Printer
- H) Meeting Notices in Paper
- I) Station Security
- J) Fire House Mouse

8-New Business:

- A) Emergency Powers Act
- B) Honor Board
- C) Fund Raising Opportunities
- D) Department Needs Status & Updates

9- For the Good of the Department:

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

10-Audience Comments/Questions:

11-Adjournment: