

**AGENDA, FEBRUARY 13, 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 McMall & Sharon Price

3-Approval of Minutes:

Approve minutes for January 9, 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)

8-New Business:

- A) Honor Board Discussion (McMall)
- B) Delay possible switch to voice over internet protocols (Dalton)
- C) Commissioner Duties (Chandler)

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, March 12, 2020 at 12:00 p.m.