



Regular Meeting Agenda 7-18-2022 @ Station 1 (276 Millcreek DR)

Meeting Opens

- Call to order
- Roll call
- Additions to agenda
- Approval of minutes

Informational

- Communications-Randi Brock
- Financial Report-Bob Jones
- Deputy Fire Chief's report-Mike Traut

Unfinished Business

- Ongoing sales of access equipment
- Policy review (Sisters Department example)
- New Zoll (12 lead) progress
- Fire Contract Review
- Fifth Tuesday social planning
- Seismic Grant progress

New Business

- Bylaw change concerning what month officers are elected
- Purchase of new 4x4 ambulance
- Scheduling workshops for policy review
- How to investigate the departments' ability to charge for out of district calls
- Phone message change
- Fire Chief recruitment
- Sparrow proofing the hose tower

Public Comments

Next Meeting

August 15th, 2022 @ 7pm @ Station 1