



FIRE & RESCUE DISTRICT

**NORTH ADA COUNTY FIRE & RESCUE DISTRICT
COMMISSIONER MEETING**

**July 9, 2018
4:00 p.m.**

**Station 16
5800 Glenwood**

AGENDA

Call To Order

APPROVAL OF MINUTES: Commissioner Meeting Minutes June 11, 2018

APPROVAL OF BILLS: Checks List dated July 9, 2018

GENERAL BUSINESS

- **FY2019 JPA Proposed Contract Addendum – Kim Brown**
- **EMS Transport Co-Staffing Plan –BFD Chief Dennis Doan**

PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais

DISTRICT BUSINESS

- **Review of Bids for Replacement Generator Project – Shelley Young (Action Item)**

NEW BUSINESS

Executive Session: IC 74-206(b) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;*

To follow

BUDGET WORKSHOP

NACFR Board Review of Draft FY2019 Budget

Adjourn