



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

**September 10, 2018
4:00 p.m.**

**Station 16
5800 Glenwood**

AGENDA

Call To Order

APPROVAL OF MINUTES: Consideration to approve Commissioner Meeting Minutes
July 16
August 13, 2018

APPROVAL OF BILLS: Checks List dated September 10, 2018

GENERAL BUSINESS

- *Surplus Computer Designation

PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais

Executive Session –IC 74-206(1)(j)

DISTRICT BUSINESS – Shelley Young

- * Replacement HVAC at Station 20 – Consideration to upgrade to two-stage units
- * Replacement Engine Bay Heaters Station 16
- * Volunteer hours at Station 20
- Generator Replacement Timeline

NEW BUSINESS

Adjourn

***Action Item**