

*BSB Fire Advisory Committee Meeting Agenda
Tuesday 2018 08 07, 17:30*

CALL TO ORDER

- READING AND APPROVAL OF MINUTES

SECRETARY/TREASURER'S REPORT

- No Secretary/Treasurer at this time
- Outstanding balance in TIFID fund

REPORTS OF STANDING COMMITTEES

- None

OLD BUSINESS

- Call Volume Reporting
 - Review the reports submitted by Departments
 - Should we create a standing committee to work on these reports?
- Review Department Needs
 - Review Spreadsheet of Requests
 - Prioritize requests
 - LBC theft replacement
- Review Centerville SCBA Swap out plan - Chuck Janhunen
- Formalize the New planned SCBA replacement

NEW BUSINESS

- Centerville Portable SCBA compressor rebuild proposal – Jerry Brothers
- Next month's meeting Tuesday, 2018 09 04 @ 17:30

ADJOURNMENT