

MINONG AREA FIRE & AMBULANCE
CORPORATE BOARD AGENDA
WEDNESDAY SEPTEMBER 26, 2018
MINONG VILLAGE HALL-6:00 P.M.

1. Call to Order
2. Roll Call
3. Agenda
4. Minutes (6/20/18)
5. Vouchers – Fire Department (June 5614-5619) July 5620-5632 August 5633-5645
September 5646-5649
6. Vouchers – Ambulance (June 9403) July 9404-9418 August 9419-9430
September 9431-9442
7. Public Comment
8. Audit Costs for Fire and Ambulance
9. Ambulance – New Lucas CPR Machine
10. Ambulance – New Medical Billing Company
11. Ambulance Insurance & Sale of Old Ambulance
12. Fire – Pumper Spec Sheet
13. Fire Dues and Future 2% Inspection Plan
14. Fire & Ambulance Preliminary Budget Review
15. Next meeting date & time
16. Adjourn

Board requests persons requiring assistance, to enable attendance and participation, to provide at least 24-hour notice.