

CHILlicothe COMMUNITY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
AGENDA OF REGULAR MEETING
6 p.m., TUESDAY, April 21st, 2020
Meeting will be hosted via ZOOM

Due to the Governor's Shelter in Place Directive the trustees meeting will be held via ZOOM.

- To Attend (insert link here)

Call to Order

Roll Call

Discussion/Action item – Approval of previous board meeting minutes

Discussion/Action item – Approval of outstanding bills

Discussion/Action item – Review of IGA & “inspections” for city

Discussion/Action item – Existing grant & expectation of when first money will be received

Discussion/Action item – Cleaning contract for buildings

Discussion/Action item – Trustees with terms expiring. Andrew Rand and Jim Fennell have recommended that Kevin Peterson & Brian Cline be appointed to new terms and Andrew will present it to the county board.

Discussion/Action item – COVID-19 impacts

Discussion/Action item – Credit card; this needs resolved ASAP

Discussion/Action item – Expansion of duty crew due to COVID-19 crisis

Discussion/Action item – Paying duty crews in timely manner

Discussion/Action item – New vehicle purchases

Discussion/Action item – Website & email administration

Discussion/Action item – Budget needs approved by June

Chief's updates

Personnel Matters

Discussion/Action - Items from Attorney

Items from Trustees

Public Comment Period – 5 min per person

Adjournment