

**Ross-Augusta Fire Board**  
**September 12, 2024**  
**Ross Township Hall – 7 P.M.**

**Agenda**

**7:00-7:15 P.M. Evaluation review with Fire Chiefs**

Requests were made to the 4 officers for information on various topics. Items will be discussion only or postponed to a future meeting, if information/reports are not presented as asked.

7:15 P.M. Call the meeting to Order

Secretary’s Report - Approve Draft Minutes MOTION

Treasurer’s Report - Bills paid/payable MOTION

Evaluation Discussion & Follow up

Job descriptions – History, Policies, Procedures, Laws/Deficiencies

**Old Business**

Breathing Gear (as discussed at the joint meeting) Update

Fire Truck Discussion

Agreement Update

Any Other Old Business

**New Business**

5 Year Plan Covers Millage

Lieutenant Position - Full Time Fire Chief - Salaries Discussion

Applications for Fire Fighters/interviews/hiring

SOP/SOG update Assign committee

Training

Grants

Any Other New Business

**Next Meeting**

**Adjourn**