## **AUGUSTA - ROSS TOWNSHIP FIRE BOARD**

## October 9, 2019 6:00 P.M.

## \*\*\*\*Augusta Village Hall \*\*\*\*

Village of Augusta

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF MEMBERS
- 3. APPROVE AGENDA
- 4. APPROVE MINUTES OF MARCH 7. 2019
- 5. APPROVE BILLS
- 6. UNFINISHED BUSINESS:
  - A) Any unfinished business
- 7. NEW BUSINESS:
  - A) Update on Car Show
  - B) Haunted House, October 26, 2019
  - C) Sold Freightliner truck #412
  - D) Paid off new 2018 Spartan Truck
  - E) Purchased five sets of turnout gear
  - F) Any other new business
- 8. CHIEF'S REPORT
- 9. MEMBER'S TIME
- 10. FIREMEN'S TIME
- 11. CITIZEN'S TIME
- 12. ADJOURNMENT

Posted: 12:00 Noon, October 7, 2019

Schedule next Fire Board Meeting