



Denair Fire Protection District

P.O. Box 262, Denair, CA 95316
(209) 632-5032 Station (209) 632-1488 Fax

BOARD OF COMMISSIONERS

AGENDA

AUGUST 7, 2018

6:00 P.M.

CALL TO ORDER/FLAG SALUTE

NEW COMMISSIONER OATH OF OFFICE

APPROVAL OF MINUTES

PUBLIC INPUT

CORRESPONDENCE

FIRE CHIEF'S/OFFICERS' REPORT

APPROVAL OF BILLS

OLD BUSINESS

- Turnouts and gear grant
- Type 1 report
- Officer positions
- On-call vehicle SOP
- Security cameras access
- ISO schedule
- Pump testing
- Bit testing bids
- Safer grant
- Minitor bids
- 2015 AFG Grant

NEW BUSINESS

- Computer set-up
- Strike Team Info
- 92 Rear Suspension
- Minitors
- Sleeper program
- EDD/PDF correction
- 2015-17 audit report
- Authorized Signers/Agreement for Special Tax Assessment
- Transfer funds from General Fund to Westamerica Checking
- Budget

INVITATION TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

CLOSED SESSION

- Personnel

FOR THE GOOD OF THE DEPARTMENT

ADJOURNMENT