

***BSB Fire Advisory Committee Meeting Agenda***  
***Tuesday 2019 04 02, 17:30***

**CALL TO ORDER**

- READING AND APPROVAL OF MINUTES

**SECRETARY/TREASURER'S REPORT**

- Outstanding balance in TIFID fund
  - Funds allocated to date

**REPORTS OF STANDING COMMITTEES**

- None

**OLD BUSINESS**

- Review Department Needs if any
  - Boulevard Request for Ready Rack PPE Extractor and racks – held in abeyance until SCBA plan is finalized for 2019
- Formalize the New planned SCBA bottle replacement plan
  - Jerry Brothers, Mike Hoyt & Chuck Janhunen
    - They will provide spreadsheet for discussion
- Jefferson County's request for pursuing Ambulance Services funding from B-SB residents east of Pipestone Pass to Waterloo.
- Little Basin Creek VFC station driveway remodel?
- Update on Radio Communications Update Project
- Melrose VFD Emergency Call notification update
- Verify changes made to Rural Response Plan to add Big Butte VFD tender to plan in addition to the current Home Atherton & Terra Verde tenders.

**NEW BUSINESS**

- Next month's meeting Tuesday, 2019 05 07 @ 17:30, Courthouse, Room 103

**ADJOURNMENT**