

July 12, 2018 **Rural Fire Department Meeting**

NOTICE

SEYMOUR RURAL FIRE DEPARTMENT

JULY MEETING

July 12, 2018 (Thursday) - 5:00 PM at the Town of Seymour Town Hall

AGENDA

- 1) Call to order
- 2) Approval of the minutes of the June 14, 2018 meeting.
- 3) Hear updates regarding the States retirement program for Fire and EMS personnel and information heard from Horton Services at the June 18, 2018 meeting.
- 4) Hear updates regarding applying for a DNR Grant due June 30, 2018. A list of \$1,650 items has been put together and SRFD would be responsible for 50%.
- 5) Hear updates regarding the "Spillman Touch" module for accessing records and information for dispatched calls and the associated cost (\$272.19).
- 6) Hear updates regarding setting fees for vehicles, equipment, and personnel for billing purposes if incidents occur that need itemized billing not covered under SRFD's standard charges. Decide on adopting a fee list if ready and acceptable.
- 7) Hear updates regarding setting a standard for service awards/plaques for retiring Fire and EMS personnel.
- 8) Hear updates regarding a replacement for the Maintenance Director position.
- 9) Reports/Comments from Chief Brown
- 10) Approval of the Financial Report and paying of bills presented.
- 11) Agenda items for the August meeting (August 9, 2018).
- 12) Open Discussion/Any other business.
- 13) Adjourn