**\*\* NOTICE \*\***

**SEYMOUR RURAL FIRE DEPARTMENT**

**SEMI-ANNUAL MEETING**

September 30, 2018 (Sunday) - 7:00 PM at the City of Seymour Fire Station

**AGENDA**

1. Call to order
2. Approval of the minutes of the September 13, 2018 meeting.
3. Hear any updates/concerns/discussion regarding:

a) the States retirement program for Fire and EMS

 b) the DNR Grant applied for

c) the “Spillman Touch” module

d) SRFD Service Award standardization

e) the Outagamie County Fire Investigation Unit revitalization.

1. Hear updates regarding the process of selling the old Chevy Tender that has been taken out of service. A motion to sell the Truck is needed at both of the Town’s October Town Board Meetings.
2. Review and discuss the SRFD 2019 Proposed Budget. Make any needed changes and adopt the Budget by motion.
3. Hear any updates/concerns/discussion regarding:

a) County-wide radio system b) MABAS

1. Out County Rescue Task Force Team (active shooter)
2. Hear any updates/concerns/discussion regarding:
3. shipping containers purchased for training
4. SOG completion
5. trucks, equipment, supplies, etc.
6. Reports/Comments from SRFD Chief/Assistant Chiefs
7. Reports/Comments from City of Seymour Chief/Assistant Chiefs
8. Open Discussion/Any other business.
9. Adjourn