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

**SEYMOUR RURAL FIRE DEPARTMENT**

**FEBRUARY MEETING**

February 14, 2019 (Thursday) - 5:00 PM at the Town of Seymour Town Hall

**AGENDA**

1. Call to order
2. Approval of the minutes of the January 10, 2019 meeting.
3. Approval of the audited 2018 SRFD Annual Financial Report.
4. Discuss/decide on whether to change the date/time of SRFD monthly meetings.
5. Hear any updates/concerns/discussion regarding:

 a) the DNR Grant SRFD has been awarded

b) the “Spillman Touch” / ”Motorola Touch” module

c) SRFD Service Award standardization

d) the Outagamie County Fire Investigation Unit revitalization.

e) County-wide radio system & MABAS

f) Out County Rescue Task Force Team (active shooter/hostage)

1. Hear any updates/concerns/discussion regarding trucks/equipment/supplies.
2. Hear updates regarding any suspended and/or resigned SRFD firemen.
3. Hear issues related to Seymour Rescue and SRFD personnel issues and a change needed for the EMS Director/Co-Director position.
4. Discuss/decide on resolutions needed regarding participating in the State’s Service Award program using the Town of Osborn as administrator.
5. Discuss/decide whether some changes may be needed to Seymour Rural Fire Service Agreement and the By-Laws of SRFD.
6. Reports/Comments from Chief Brown
7. Approval of the Financial Report and paying of bills presented.
8. Open Discussion/Any other business.
9. Adjourn