

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

**SEYMOUR RURAL FIRE DEPARTMENT  
May MEETING**

May 22, 2019 (Wednesday) - 6:00 PM at the City of Seymour Fire Department

**AGENDA**

- 1) Approval of the minutes of the April 22, 2019 meeting.
- 2) Discuss/decide EMR's combining checking accounts, Town of Seymour/ Town of Osborn or starting a new account for SRFD EMS
- 3) Discuss/decide whether or not to establish a physical address for SRFD such as "800 East Pearl Street". Mailing address (if possible) such as "Suite 5000"?
- 4) Discuss/ decide where to store documents (i.e fire equipment titles, financial records, insurance records, etc)
- 5) Discuss the new meeting format
- 6) Hear any updates/concerns/discussion regarding:
  - a) DNR Wildland Grant 2019
  - b) SRFD Service Award standardization
- 7) Hear updates regarding SRFD EMS issues and the Director/Co-Director position
- 8) Reports/Comments from Chief Brown
- 9) Reports/Comments any other Chiefs/Assistant Chiefs
- 10) Approval of the Financial Report and paying of bills presented.
- 11) Open Discussion/Any other business.
- 12) Adjourn