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

**SEYMOUR RURAL FIRE DEPARTMENT**

**SEPTEMBER MEETING**

September 13, 2018 (Thursday) - 5:00 PM at the Town of Seymour Town Hall

**AGENDA**

1. Call to order
2. Approval of the minutes of the August 9, 2018 meeting.
3. Hear any updates regarding the States retirement program for Fire and EMS.
4. Hear any updates regarding the DNR Grant that was applied for.
5. Hear any updates regarding the “Spillman Touch” module for accessing records and information for dispatched calls.
6. Hear any updates regarding setting fees for vehicles, equipment, and personnel for billing purposes that was adopted at the July SRFD meeting.
7. Hear any updates regarding setting a standard for service awards/plaques for retiring Fire and EMS personnel.
8. Discuss joining in with the Outagamie County Fire Investigation Unit to improve fire investigations throughout the County.
9. Hear any updates regarding truck and equipment maintenance. Discuss what to do with the old Chevy Tender that has been taken out of service.
10. Hear any updates regarding capital purchases or any upcoming major expenses.
11. Reports/Comments from Chief Brown
12. Approval of the Financial Report and paying of bills presented.
13. Agenda items for the October meeting (October 11, 2018). Is there a need to make this a special meeting (normally was SRFD’s Semi-Annual meeting)?
14. Open Discussion/Any other business.
15. Adjourn