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

**SEYMOUR RURAL FIRE DEPARTMENT**

**MARCH MEETING**

March 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 February 14, 2019 meeting.
3. Discuss/decide on whether to change the date/time of SRFD monthly meetings.
4. Hear any updates/concerns/discussion regarding:

 a) DNR Grant SRFD has been awarded

b) ”Motorola Touch” module

c) SRFD Service Award standardization

d) Outagamie County Fire Investigation Unit revitalization.

e) County-wide radio system & MABAS

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

1. Hear updates/concerns/discussion regarding trucks/equipment/supplies.
2. Hear updates regarding SRFD firemen.
3. Hear updates regarding SRFD EMS issues and the Director/Co-Director position.
4. Discuss/decide on the Resolutions needed regarding participating in the State’s Service Award program using the Town of Osborn as administrator.
5. Discuss/decide on the amendments made to the Fire Service Agreement.
6. Discuss/decide on the proposed amendments to the SRFD By-Laws. Final action on the amended By-Laws to take place at the April 11, 2019 SRFD.
7. Hear from Chief Brown information regarding new fire service regulations being worked on at the State level and how they will impact us.
8. Discuss/decide on accidents that occur in the Towns where little or no work is performed and how the billing should be.
9. Reports/Comments from Chief Brown
10. Approval of the Financial Report and paying of bills presented.
11. Open Discussion/Any other business. 16) Adjourn