

FIRE DISTRICT #1 MONTHLY MEETING

AGENDA

November 20, 2019

1. OPEN MEETING –
2. APPROVE MINUTES - October 16, 2019
3. ADDITIONS/DELETIONS –
4. REPORT FROM OPERATOR
5. PROJECT UPDATES –
 - A. Review NE Backflow, Inc. PayApp#4 and MBR-19.
 - B. Review remaining budget and schedule to complete.
 - C. Confirm training schedule of meter reading system.
6. OLD/OTHER BUSINESS –
 - A. Begin response letter
 - B. Problem with system when there is an outage
 - C. Discuss continuing with meter installs outside of FY17 Project.
 - D. Set up time to work on 2020 Budget –
 - E. Sign warning week of December 11th.
7. ADJOURN MEETING