

**LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD  
MEETING AGENDA**

**Monday, January 20, 2014, 3:30 p.m.**

**Look Memorial Fire Station**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
  - A. December 16, 2013
4. FINANCIAL REPORTS
5. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
6. OLD BUSINESS
  - A. New Truck Update
  - B.
7. NEW BUSINESS
  - A. Election of Officers
  - B. Automatic Mutual Aid
  - C. MABAS – Mutual Aid Box Alarm System
8. COMMITTEE REPORTS
  - A. Personnel Evaluation and Compensation
  - B. Capital Appropriations
  - C. Financial
9. FIRE CHIEF'S REPORT AND UPDATES
10. MEMBER COMMENTS
11. DATE FOR NEXT MEETING(S)
12. ADJOURNMENT