

**LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD**

**MEETING AGENDA**

**Monday, May 19, 2014, 3:30 p.m.**

**Look Memorial Fire Station**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
  - A. Approval of the March 17, 2014 minutes
4. FINANCIAL REPORTS
5. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
6. OLD BUSINESS
  - A. Fire Rescue Pumper Update
  - B.
7. NEW BUSINESS
  - A. Preliminary Budget
8. COMMITTEE REPORTS
  - A. Capital Appropriations
  - B. Financial
9. FIRE CHIEF'S REPORT AND UPDATES
10. MEMBER COMMENTS
11. DATE FOR NEXT MEETING(S)
12. CLOSED SESSION
  - A. Closed Session is allowed to consider personnel matters pursuant to Section 8A of the open meetings act.
13. ADJOURNMENT