

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

**Tuesday, June 17, 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 May 19, 2014 minutes
4. FINANCIAL REPORTS
5. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)
6. OLD BUSINESS
  - A. New Fire Truck Update
  - B.
7. NEW BUSINESS
  - A. 2014/15 Budget Approval and 2013 Budget Amendments
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. ADJOURNMENT