

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

Monday, August 18, 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 June 17, 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. Epoxy floor paint at the fire barn
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