

PROCEEDINGS OF THE  
LOWELL AREA FIRE AND EMERGENCY SERVICES AUTHORITY  
SPECIAL MEETING  
TUESDAY, DECEMBER 13 , 2016 AT 2 P.M.

1. CALL TO ORDER AND ROLL CALL

The Meeting was called to order at 2:05 p.m.

Members Present: James Herb, David M. Pasquale, Susan Reister, Tim Wittenbach

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY PASQUALE and seconded by REISTER to approve the agenda as presented.

Yes-all. Motion carried.

3. PUBLIC COMMENT

No comments were received.

4. OLD BUSINESS

A. Review 2016/2017 Budget

The board reviewed the current 2016-2017 budget. van Overbeek said the station updates are going well including led lights and door handles and the vehicle equipment repairs are so far so good.

5. NEW BUSINESS

A. Review 2017/2018 budget.

The board reviewed additions and deletions for the 2017/2018 budget. The board also discussed the inspection pay. A preliminary budget will be presented at the next regularly scheduled meeting of January 9, 2017.

6. MEMBER COMMENTS

7. DATE FOR NEXT MEETING

The next meeting is scheduled for January 9, 2017.

8. ADJOURNMENT

IT WAS MOVED BY PASQUALE and seconded by REISTER to adjourn at 3:57 p.m.

Yes-all. Motion carried.

Respectfully submitted,

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Jim Herb, Chairman

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Suzanne Olin, Recording Secretary