

Tuesday, October 1, 2019
Fire Advisory Committee Minutes

In Attendance: Deputy Chief Ponzi, Chief Honeycutt, Connie Goodman, James Kresge, Renee Vaughan, Stephen Rike, Deb Lindblom, George Schultz, Mike Wallace, John McHale, Jill Carfagna, Ray Welty, Jodie Streeter, Mark Swenson

- Approval of minutes from July 30, 2019-John & George
- Brandy has resigned from the committee due to her work schedule.
- August trustee meeting
 - Unanimous vote to approve purchase of medic
 - Purchase in process (6-8 months)
- Chief Honeycutt
 - Grant written (\$48,000) through BWC for a cot, BWC approved \$36,000, department will pick up the remainder
 - Review of vehicle replacement schedule
 - Presenting budget to trustees this Thursday, shared budget with committee
 - A few major fires in the last couple of months, one in Genoa Farms
- Discussion around goals & objectives for the committee