

Approval of Agenda and Minutes

1. Approval of 9/27/16 Agenda
2. Approval of 9/13/16 Regular Meeting Minutes

Audit Entrance Conference – Micah Elliott, Kristen Harris

Executive Session:

Operations Report:

Training:

Projects

1. IT Phase 3 migration update
2. Station #51 concept update
3. Digital radio system update

Correspondence: 6/7/2016 911 Combined Used Committee Minutes; WFCA Blast; WFCA Conference Roster;

Commissioners Business: / Meeting Reports

9/14 E-Board

Unfinished Business:

1. DNR Station #53 lease agreement

Financial:

1. Part-Time Payroll, \$719.58, Vouchers #09093-09094
2. Semi-Monthly Expenditures for the month of October, 2016, \$13,496.87 , Voucher #10001 to #100

Other Business:

Calendar:

1. Fire Officials, Thursday, September 29, 7 p.m., St. 61
2. Regular Board Meeting, Tuesday, October 11, 9 a.m., St. 52
3. 911 E-Board, Wednesday, October 12, 10 a.m., EOC
4. Regular Board Meeting, Tuesday, October 25, 9 a.m., St. 52
5. Fire Officials, Thursday, October 27, 7 p.m., St. 12

Business from the Floor

Adjournment