

WEST VALLEY RURAL FIRE DISTRICT MEETING AGENDA

September 10, 2019

7:30 PM

West Valley Fire Station #1

2412 Farm to Market Road

1. Review Budget Expenditures
2. Review Capital Spending Projects
3. Review & Accept Insurance payments & Donation income and assign to the appropriate 2018-19 Budget Account.
4. Review and approve final 2019-2020 budget
5. Review & Accept 2008 Ford F550 Federal Surplus Truck thru DNRC. Approve approximately \$2,000 Transport cost. Truck to be converted to a Wildland Truck or a replacement chassis for a Rescue.
6. Review the status of moving Ambulance service level from BLS to ALS.
7. Discuss posting notices of the billing for traffic control on motor vehicle accidents & for extrication of victims, & other extended duration incidents.
8. Review Surplus (Out dated) property to sell, donate, or destroy.
9. Report on status of Aerial #1041 & lawsuit by Insurance Co.
10. Review Insurance Coverage & Cost.
11. Review & Approve 2015 Audit cost & corrective action.
12. Review and Approve any Annexation Requests.