

PENINSULA TOWNSHIP

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PENINSULA TOWNSHIP FIRE BOARD

February 1, 2016

7:00 p.m.

Regular Meeting Agenda - Township Hall

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the Agenda**
6. **Conflict of Interest**
7. **Consent Agenda**

Any member of the Board, staff, or the public may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion.

1. Reports and Announcements (as provided in packet)
 - A. Fire Chiefs Reports (Ronk)
 1. Run Report for January
 2. Staffing schedule for February
 3. Hours worked by employee for January
 4. Review of unpaid bills and recommend for approval to Town Board
 5. Review of accounts receivable for medical transports and utility services
 - B. Finance Committee Report (Ball/Atkinson) Budget Review
 - C. Long Range Plan Committee (Atkinson/Ball)
 - D. Personnel Committee (Ball/Sprenger)
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
January 4, 2016 Regular Meeting (recommend approval)

8. **Business**

1. Discuss Sale of 2005 Chevrolet 3500 Series (Old Ambulance Chassis only) & 2005 Chevrolet 550 Series (Rescue Vehicle) - Update
2. ISO Discussion
3. 2016-2017 Budget Meetings Discussion

9. **Citizen Comments**

10. **Board Comments**

11. **Adjournment**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.