

**April 16, 2015 Meeting Agenda
Charles County Board of Fire and Rescue Commission**

1. Review of March 19, 2015 meeting minutes
2. LOSAP investment portfolio
3. Emergency Services Representative
4. Letter of Intent – Waldorf – Replace Engine 124
5. Letter of Request- Waldorf – Training Fund Reimbursement- EMS
6. Letter of Request – Waldorf – Training Fund Reimbursement - Fire
7. Letter of Request- Tenth District – Boat Support Unit 8 Replacement
8. Letter of Request – CCMICU – Addition to Budget 2016 -Ambulance
9. Letter of Information- CCMICU – Ambulance Progress Report
10. Miscellaneous issues which may be addressed by the Board

The next meeting of the board is scheduled for May 21, 2015