

Charles County Board of Fire and Rescue Commission

January 18, 2018 Meeting Agenda

1. Review of December 21, 2017 Meeting Minutes
2. LOSAP Investment Portfolio
3. Letter of Information – CCVFA/CCAEMS – Requests for Monthly Expenditures and Escrow Account Distributions, December 2017
4. Letter of Information – Waldorf VFD #3 – Update on Engine B3
5. Letter of Request – Bel Alton VFD – Replacement of Ambulance 109 (introduced)
6. Letter of Request – Bel Alton VFD – Refurbishment of Engine 101 (introduced)
7. Letter of Request – Indian Head VFD & RS – Replacement of Ambulance 98 - \$286,113 (debated)
8. Elections
9. Miscellaneous Issues Which May Be Addressed By the Board

A portion of this meeting may be closed to the public in accordance with Open Meetings Act procedure.

The next meeting of the Board is scheduled for February 15, 2018.