

Charles County Board of Fire and Rescue Commission

October 20, 2016 Meeting Agenda

1. Review of September 15, 2016 Meeting Minutes
2. LOSAP Investment Portfolio
3. Letter of Information – CCVFA/CCAEMS – Requests for Expenditures and Escrow Account Distributions, September 2016
4. Letter of Intent – Cobb Island Fire & EMS – Replacement of Engine 61
5. Letter of Requests (2) – Bel Alton VFD– Additional Fire & EMS Funds for Capital Building Allowance
6. Final Report – Charles County Dive Rescue – Dive Boat 13A
7. FY2017 Budget
8. Financial Statements
9. Miscellaneous Issues Which May Be Addressed By the Board

The next meeting of the Board is scheduled for November 17, 2016