

Charles County Board of Fire and Rescue Commission
August 18, 2016 Meeting Agenda

- 1. Review of July 21, 2016 Meeting Minutes**
- 2. LOSAP Investment Portfolio**
- 3. Letter of Information – Waldorf VFD – Capital Expenditures Project Progress Report**
- 4. Letter of Information – La Plata VFD – Replacement of Truck 1**
- 5. Letter of Information – Charles County Volunteer Firemen’s Association, Inc. and Charles County Association of Emergency Medical Services, Inc. – Invoice, Quality Printers, \$381.05**
- 6. Letter of Information – Charles County Volunteer Firemen’s Association, Inc. and Charles County Association of Emergency Medical Services, Inc. – Invoice, Rudolf Carrico, Jr., \$3,150**
- 7. Letter of Information – Charles County Volunteer Firemen’s Association, Inc. – Purchase of 500 Cooling Towels**
- 8. Capital Acquisition Submission Approval Process**
- 9. Miscellaneous Issues Which May Be Addressed By the Board**

The next meeting of the Board is scheduled for September 15, 2016