

Charles County Board of Fire and Rescue Commission

September 15, 2016 Meeting Agenda

1. Review of August 18, 2016 Meeting Minutes
2. LOSAP Investment Portfolio
3. Charles County Department of Emergency Services - 2nd Quarter Response Report
4. Letter of Intent – CCMICU – Replacement of A609
5. Letter of Intent – CCMICU – County Sewer Hook-up
6. Letter of Request - CCAEMS - Escrow Account – Tablet Docking Stations
7. Letter of Information – CCFVA – Escrow Account Distributions, August 2016
8. Letter of Information – CCFVA – Escrow Account – Shoulder Patches for Fire/EMS Association
9. Letter of Information – CCFVA – Escrow Account - 2015-16 Scott Justin Hutchinson Scholarship Award
10. Letter of Information – CCFVA – Escrow Account - Maintenance of the SCBA used by Fire and Rescue Cadets
11. Letter of Information – CCFVA – Escrow Account - Fire Prevention Materials for Charles County Fair and Other County Fire Prevention Week Events
12. Letter of Information – CC Fire & EMS Scholarship Committee – College Expense Reimbursement
13. Letter of Request – Indian Head VFDRQ – Tower 9 Replacement
14. Capital Acquisition Submission Approval Process
15. Miscellaneous Issues Which May Be Addressed By the Board

The next meeting of the Board is scheduled for October 20, 2016