

February 2021 Agenda items

Active member roster- Training ID

Letters to members who did not make active requirements- Update

Cancer Insurance- Exterior?

Facilities Committee Update- I think we will need an additional meeting for this

Vehicle Strategy- Sharon Ambulance- Letter of intent

TEK Contract- Received

Insured replacement cost for Firehouse- GRC

Independent Audit

AUD

New LOSAP Reporting Requirements- Passikoff

Decon Room/Electrician

LOSAP- Posting, Challenges, Certification, Process checklist

Quick Call- No independent, unsupervised credit

Steven Browne- equipment retrieved successfully

Ventis MX\$- Gas Meter Calibration station \$2066

FailSafe- Hose and ladder testing- \$2900

Meeting Link:

<https://us02web.zoom.us/j/83991566506?pwd=MTlZdm5RL0FjdjVsM05HdTdrM0JiZz09>

