

**Northwest Consolidated Fire District  
Board Meeting Agenda  
September 7, 2010  
6:30pm**

**Call the Meeting to Order**

**Additions to the Agenda**

**Public Comments**

**Calls for the Past Month**

**Treasurer's Report**

**CONSENT AGENDA**

Approve Minutes: August 10, 2010 Meeting

**FORMAL COMMITTEE ACTION**

Health Insurance Renewal

Proposal to formally approve renewal of Humana PPO Insurance

Payroll Action from August 10, 2010

Proposal to formally approve pay action by Fire Chief

**DISCUSSION ITEMS**

SAFER Act/Radio Grant Updates

Report from M. Billquist on the status of the grants from FEMA.

Rules of Order

Discussion over the proposed NWCFD Rules of Order.

Auto Aid Agreement

Report from T. Zahner on the draft of the new automatic aid agreement.

Proposed Inspection Policy

Report from T. Zahner on the draft of the inspection program.

Captain/Lieutenant Promotion Process

Report from T. Zahner on upcoming promotion process

Five Year Budgetary Planning

Report from M. Billquist on 5 year budget projections

**ADJOURN**