

Indian Land Fire Protection District Board Meeting

June 15, 2016

7 pm, Indian Land Fire Station

Agenda

1. Call to Order – Paul Shoup, Chair
2. Welcome and Recognition – Paul Shoup, Chair
3. Approval of the Agenda – *deletions and additions*
4. Approval of Minutes – Lisa Walker, Secretary
5. Treasurer’s Report – Chris Miller, Treasurer
6. Updates from the Fire Department – Tom Pickard, Fire Chief
7. Old Business
  - a. FY 016/017 Budget Approval – Peggy Burke
  - b. Three and Five Year Plans
    - i. Substations and Land
    - ii. Equipment
    - iii. Manpower and Coverage
    - iv. Funding Requirements and Timing
  - c. Performance Metrics
8. New Business – Election of Officers
9. Next meeting Date – July 20, 2016
10. Adjourn