

**Frenchtown Rural Fire District
Agenda for the Special Board Meeting**

Time: 6:00 pm

Date: Monday, July 19, 2021

Place: Virtual Meeting (See below for details)

Call to Order

Roll Call of Board Members

Roll Call of Public on the Call

Pledge of Allegiance

Swearing in of New Members

Election of Officers

Sign Minutes

June 15, 2021 Regular Board Meeting

Claims – For Information Only (No Action Needed)

Pay bills in the amount of \$ 57,238.40

Correspondence

Staff Reports

Chief's Report

IAFF Local 4654 Report

Public Comment for Items Not on the Agenda

Old Business

Command & Duty Truck Projects Update

Fire Hose Purchase

Property & Casualty Insurance

FRFD Water for Public Use

New Business

None

Deposits

Deposits in the amount of – Cash: \$ 818.44

Electronic: \$ 1,000.00

Good of the Order

Adjournment

Due to COVID-19 precautions, the public portion of this meeting will be held via phone conference.

If interested in participating, please contact FRFD Station 1 (626-5791) **no later than 5:00 PM on Monday, July 19, 2021.** We will provide call-in information at that time that will allow you to participate.