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Carol J. Seeger, Commissioners  
 Administrative Director

**BOARD OF COMMISSIONERS**

Rusty Bell, Chairman  
 Mark A. Christensen  
 Bob Maul  
 D.G. Reardon  
 Del Shelstad

**Joint Powers Fire Board**

23 October 2019

5:30 PM

500 S. Gillette Avenue – Commissioners Chambers

<b>Board Members</b>			
<b>Chair</b> Cory Bryngelson	<b>Vice-Chair</b> Joe Case	<b>Secretary/Treasurer</b> Bill Sims	<b>Member</b> Steven Crichton
<b>Member</b> Jason Hawk	<b>Member</b> Jeff Boardman	<b>Member</b> Trent Jones	<b>Fire Chief</b> Jeff Bender
Comptroller: Juli Pierce			

Agenda

- Recruitment & Retention Update:
  - Administrative Assistant Position – Supports Fire Administration & Recruitment Process
  - Appointment of Battalion Chief Positions
  - Open Recruitment for Part-Time Firefighters
- Segal Waters Compensation Study
- Update of Capital Replacement Funds:
  - Status of Capital Funds
  - Capital Fund Policy Discussion
- Vehicle Replacement Status:
  - FY: 2018-19 Engine 12, Engine 13, Engine 5
  - FY: 2019-20 Hazardous Materials Unit, Command Vehicle
- Training Center Update
- Other: