

**Poplar Springs Fire Service Area
Board of Directors Meeting
January 28, 2019
6:00 PM**

AGENDA:

Opening remarks, Chairman Taylor

Public Comment Period

3 Minutes per speaker

Approval of Minutes from November 26, 2018.

FINANCIAL REPORT

- A) December 2018 Financial Report
- B) Millage adjustment as a result of reassessment

OLD BUSINESS

- A) Update concerning Station 2 Housing
- B) Update concerning remodel of Station 2
- C) Lease Agreement with First Citizens Bank

NEW BUSINESS

- A) Election of 2019 Officers
- B) SCBA Request-Scott Greer
- C) 2018/2019 Budget Amendment Request
- D) 15 Month CD through First Citizens Bank
- E) Station 2 furnishings
- F) 2019 Board schedule