

**Poplar Springs Fire Service Area
Board of Directors Meeting
June 17, 2019
6:00 PM**

AGENDA:

Opening remarks, Chairman Taylor

Public Comment Period

3 Minutes per speaker

Approval of Minutes from May 20, 2019.

FINANCIAL REPORT

A) May 2019 Financial Report

OLD BUSINESS

- A) Update concerning remodel of Fairmont Station
- B) Proposed policy changes relating to General and Sick Leave
- C) Second and final reading of FY 2019/2020 Budget

NEW BUSINESS

A) July 4th request for use of Donation Funds