

**Poplar Springs Fire Service Area
Board of Directors Meeting
January 27, 2020
6:00 PM**

AGENDA:

Opening remarks, Chairman Taylor

Public Comment Period

3 Minutes per speaker

Approval of Minutes from October 3, 2019

Election of Officers

Chairman

Vice-Chairman

Secretary-Treasurer

Financial Report

December 2019 Financial Report-Detailed Report

Update on current income and 2020 revenue projections

Old Business

- A). Update concerning Hobbysville Rd station and possible tenants
- B). Lease Agreement

New Business

- A.) Fairmont Station remodel update
- B.) Fairmont Station personal vehicle break ins
- C.) Bay heater at Station 1
- D.) Medical Call Response
- E.) Proposed and updated Policies
- F.) Proposed meeting dates for 2020