

**Poplar Springs Fire Service Area
Board of Directors Meeting
September 22, 2020
6:00 PM**

AGENDA:

Opening remarks, Chairman Taylor

Public Comment Period

3 Minutes per speaker

Approval of Minutes from June 15, 2020, email minutes June 27, 2020, Executive Session July 27, 2020, and email minutes for August 20, 2020.

Financial Report

July/August 2020 Financial Report
Update on current income

Old Business

- A). Proposal for temporary Financial Access measures to be updated
- B). COVID-19 status department update
- C). Station 4 update

New Business

- A.) New Hires and Promotions
- B.) County Masterplan and Study
- C.) Station 2 heater replacement
- D.) Station 2 front pad replacement
- E.) Turn-out Gear proposal