

## NOTICE OF THE ALBANY AREA FIRE BOARD MEETING

There will be a meeting of the Albany Area Fire Board in and for the City of Albany, Stearns County, Minnesota at **6:00 o'clock in the evening on Tuesday, February 18, 2020**, at the Albany Fire Hall, at 221 4<sup>th</sup> Street, for the said City.

### AGENDA

1. Act on minutes of meeting held July 25, 2019.
2. Gary Winkels, Fire Chief - update Board on new 2020 Officers of Department
3. Kevin Spohn, Treasurer, Albany Fire Department Relief Association – present Hildi, Inc., GASB 67 & 68 and request to increase defined contribution.
4. Steve Frericks, Treasurer – report on fire/rescue call out charges and equipment replacement schedule  
-present 2020 Capital Equipment Schedule
5. Greg Muellner, Secretary – present summary of calls responded to by Albany Fire Department from previous year
6. Gary Winkels, Fire Chief – present the following information and updates:
  - 2019 operations report and reimbursement
  - 2020 capital equipment fund
  - Albany Fire Dept. Relief Charitable Gambling Activity Report
  - New firemen training
  - 2019 FEMA Grant application
  - October 2019 ISO Public Protection Classification Survey.
  - Update donation received from 2019 Annual Blattner Family Foundation Fire/Police Department golf fundraiser
  - Annual Banquet to be held at the Albany Golf Club.

Tom Schneider  
Clerk/Adm.