

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 **6:30 o'clock in the evening on Wednesday, February 28, 2024**, at the Albany Fire Hall, at 221 4th Street, for the said City.

AGENDA

1. Act on minutes of meeting held June 28, 2023
2. Leon Toenies, Fire Chief - update board on 2024 officers of department
3. Kevin Spohn, Treasurer, Albany Fire Department Relief Association – update on activities
4. Mike Frericks, Treasurer – report on fire/rescue call out charges and equipment replacement schedule.
5. Greg Muellner, Secretary – present summary of 2023 calls responded to by Albany Fire Department
6. Leon Toenies, Fire Chief – present the following information and updates:
 - Albany Fire Dept. Relief Charitable Gambling Activity Report
 - Update on firemen hired since June meeting.
 - 2023 operations report and reimbursement
 - 2024 capital equipment fund
 - Recap 2022 FEMA Grant award -\$37,000 (hoses/nozzles)
 - 2023 FEMA Grant application -wildland fire gear
 - 2023 firemen meetings/drill attendance report
 - Discuss amendments needed to establishing fees for protection services policy (2017 Billing policy)
 - Discussion on fire service contract expiring December 31, 2024

Gary Winkels
Clerk/Adm.