

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 **7:00 o'clock in the evening on Tuesday, February 16, 2016**, in the Council Room at 400 Railroad Avenue for the said City.

AGENDA

1. Act on minutes of meeting held July 16, 2015.
2. Gary Winkels, Fire Chief - update Board on new 2016 Officers of Department
 - Fireman Dean Mitchell retirement
 - new Firemen
3. Jamie Thelen, Treasurer – report on fire/rescue call out charges and equipment replacement schedule
 - 2016 Capital Equipment recommendation
 - present proposed amendment to billing policy
4. Greg Muellner, Secretary – present summary of calls responded to by Albany Fire Department from previous year
5. Gary Winkels, Fire Chief – present the following:
 - present 2015 operations report and reimbursement
 - present 2016 capital equipment fund
 - Albany Fire Dept. Relief Charitable Gambling Activity Report
 - New firemen training update
 - Update Pumper Tender Truck (Apparatus Body and Chassis)
 - GASB Actuarial Valuation Report update
 - 2015 FEMA Grant update (purchases/revenue)
 - Donation received from 2015 Annual Blattner Family Foundation Fire/Police Department golf fundraiser
 - Discuss 2017 firemen, officer wage increase and equipment/firemen billing rates

Tom Schneider
Clerk/Adm.