The following items were scheduled for discussion:

1. **Receive an update the status of the fire truck purchased via the Office of Emergency Services.**
   
   Battalion Chief reported to Directors that the fire truck arrived at the Department during the Parks Committee Meeting, and that a few expected modifications were still required.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

2. **Receive an update on the award of the Yuba Water Agency Bill Shaw Rescue Equipment and Training Grant Program.**
   
   Battalion Chief informed Directors that the grant had been applied for and awarded for $10,000 in water rescue equipment and training.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

3. **Receive an update from the Fire Consolidation Ad Hoc Committee.**
   
   Directors discussed the progress of a resolution regarding multi-agency collaboration.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

4. **Discuss updating the District’s Lateral Transfer-Promotion Policy.**
   
   General Manager discussed the need to update the policy to cover a broader range of position descriptions and types within the District, with some exclusions.

   Forwarded item(s): Discuss updating the District’s Lateral Transfer-Promotion Policy.
   Staff Direction: None
   Staff Report Requested: General Manager

5. **Report on Operations and Staffing**
   a. **Staff report – Battalion Chief gave a report.**
   b. **Fire EMS Image Task Force – Positive Public Perception. (Strategic Plan 2013-2018, 3.4) – Battalion Chief gave a report.**
c. Budgetary items – Financial Manager gave a report
   1. Monthly Review of Revenue and Expenditures – Fire Department (page 11-12) (Strategic Plan 2013-2018, 5.1)
   3. Review 2019-20 Working Budget Requests Fire
d. Staffing – Battalion Chief gave a report.
e. Materials – No items were reported.
   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None
   Documents:
   Business Office Status Report

*In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting. To place an item on the agenda, contact the Clerk of the Board at (530) 743-0317.*