ORDER OF BUSINESS

NEW BUSINESS

A. FIRE DEPARTMENT. Presented by Gary Curmode, Chief.

1. RESOLUTION AUTHORIZING DISPOSITION OF A SURPLUS FIRE ENGINE.

RECOMMENDED ACTION: Adopt the Resolution.

2. GRANT APPLICATION TO FEDERAL EMERGENCY MANAGEMENT ASSOCIATION FOR A FIREFIGHTERS ASSISTANCE GRANT TO FUND THE PURCHASE OF VEHICLE EXHAUST EXTRACTION SYSTEMS.

RECOMMENDED ACTION: Approve the Grant Application and authorize submission; authorize the Fire Chief to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

RECOMMENDED ACTION: Approve the Declaration and authorize the Chairman to sign.

B. OTHER

C. ADJOURNMENT