

AGENDA
Avery County Fire Commission
Regular Meeting
August 10, 2017

7:00 p.m. I. Convene Meeting/Invocation

7:02 p.m. II. Call to Order
Additions/deletions to agenda
Public Comments

Agenda Items

7:05 p.m. A. Appointment of Fire Commission 5th Member

7:10 p.m. B. Linville Fire Department Request on building repairs

7:15 p.m. C. Hiring Employee to be stationed at Newland and Elk Park Fire Depts.

7:20 p.m. D. Newlands requesting the Fire Commission to pay for the complete grants to venders (States half and Departments half \$60,000).

7:30 p.m. E. Meeting with Town of Banner Elk Town manager on part time position.

7:35 p.m. F. Assoc. Request to discuss hiring of New Employees, Work Schedules & Retention.

8:00 p.m. FDC Report

1. Update on Personnel Policy
2. New Employees equipment.
3. Set date for Employee meeting

8:10 p.m. IV. Approval of minutes from June 8th & 14th, 2017

8:12 p.m. V. Upcoming Meetings & Other Issues of Concern

Next Fire Commission regular meeting will be September 14th, 2017 at 7pm in Avery County Commissioner's board room
Avery County Firemen's Association meeting September 7th, 2017 at Banner Elk Fire & Rescue Station 1 at 7:00pm.

8:15 p.m. VI. Closed Session Personnel G.S. 143-318.11(a) (6)

8:30 p.m. VII. Adjourn