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Andy Bonomo, *Fire Chief*  
Richard Sanborn, *Deputy Chief*  
Kelly Wojan, *Admin Assistant*

# YORK CENTER FIRE PROTECTION DISTRICT

Board of Trustees'  
Meeting Agenda  
May 6, 2020 10:00 a.m.

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- I. Call meeting to order
- II. Review and approve minutes from previous meeting – March 4, 2020
- III. Old Business
  - a. 2018/2019 Audit Status
- IV. New Business
  - a. Execute Intergovernmental Agreement with the Department of Healthcare and Family Services (GMET)
  - b. Execute ETSB policy 911-005.8 TDMA Compliance
  - c. Surplus of outdated CPR equipment & old air packs
  - d. Fire alarm monitoring variance for Gingerbrook Homeowner's Association
- V. Financial Report
- VI. Attorney's Report
- VII. Chief's Report
  - a. Budgeted Purchases
  - b. COVID-19
  - c. Deputy Chief's Report
  - d. Billing Report
- VIII. Fire Prevention Report
- IX. Public Comment – Open Discussion
- X. Executive Session
- XI. Next Meeting – Thursday, June 4, 2020 10:00 a.m.
- XII. Adjournment

*Note: Any persons needing special accommodations to attend this meeting should contact Chief Bonomo at least 24 hours prior to the meeting.*

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