

BAXTER RURAL FIRE AND RESCUE ADVISORY BOARD

DATE OF MEETING: THURSDAY, FEBRUARY 9th

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: BAXTER COMMUNITY CENTER

Call to Order

Attendance / Introductions

Approval of Agenda

Approval of Minutes from Previous Meeting

Election Chairperson

Election Vice-Chair

Appointment Secretary

Bank Account Updates – Authorized Signers / Account Ownership of Baxter Rural Fire and Rescue Account and Contingency Plan Account.

- Purpose and relevance of Contingency Account
- Name account owners / authorized signers
- Creation of account for Debit card / users
- Name Debit Card holders / authorized users

Financial Report

- YTD Financials
- YTD Budget Review

City Report

- Mayor's Report
- Facilities Updates / Repairs

Rural Report

- West Malaka Report

Fire Report

- Monthly Reports
- Annual Report
- Quarterly County Fire Chief's Meeting Attendance and Updates

EMS Report

- Monthly Reports
- Annual Report

- Quarterly County EMS Meeting Attendance and Updates

Jasper County Sheriff EMS / County EMS Updates

- Purchasing Ambulance
- ALS Billing by local services / rates / sharing
- Addition of additional staffing

City / Rural FY 23-24 Cost Sharing Formula Inputs, Review, Completion

Set Dates and Agendas for future meetings.

- Expenditures – Short Term / Long Term
- Revenues – Review Current Tax Levees / Statute
- EMS Essential Services Levee
- FY 23/24 Baxter Rural Fire and Rescue Budget planning / completion

Other Items

Adjourn