**Welcome and introduction of guest.**

**Approval of meeting and training minutes**

**Unfinished Business**

**New Business**

* Additional funding request for Marine rescue upholstery repairs, $1,807.15.

 (Funding of $2,000.00 was granted for rescue equipment and upholstery)

* Funding request for Beach Wheelchair rebuild $1,909.40

**Old Business**

* Water Shed project sanding, repair and painting schedule, Wendy Griffin.
* Funding request for Marine Rescue upholstery and rescue gear, $2,000.00 for vote.

**Training**

* Water rescue procedures, Fire Engineer Moses
* Signup sheet for CPR.
* On Scene protocol, Chief Conley

**Financial report**

* Volunteer account statement.

**Chief’s Report**

* Immunization inquiry
* Hurricane plan review
* MetLife Dental plan enrollment?
* ID cards issue form.
* Phone discount info, ATT, and Patriot

**Adjournment**

**\* Future meeting dates Last Thursday of the month**

**2020 Dates – Jan 28, Feb 25, Mar 25, Apr 29, May 27, Jun 24, Jul 29, Aug 26, Sep 30, Oct 28, Nov 18, Dec Christmas Party**

**\*\* Fire board meetings will be held at 4:30 pm on the same day as the EBVFD meeting, January, April, July, October**

**\*\*\* Fire Committee meetings will be held at 4:00 PM on the same day as the EBVFD Meeting, February, May, August, November**