• Roll Call of Board.

• Attendance of Members.

• Approval of Agenda.

• Minutes of Last Meeting

• Report of Treasurer.

• Old Business.
  - Station 2 bathroom update
  - Gear Extractor Station 2
  - Curtains for A/C office
  - Planet Fitness / YMCA update
  - Training room media equipment (TV, Projector and sound system) discussion

• New Business.
  - Pant hangers for gear
  - Mattress cleaning
  - Bed coverings
  - Honor Guard discussion (Eric High or Matt Kosik)

• Station Requisitions

• Report from Safety Task Force.

• Report from Other Committees:

• Audience Comments.

• Vote to Adjourn Meeting.
  - Next meeting February 19, 2020