

Johnston Grimes Metropolitan Fire Department Board
Monday, February 13 , 2017
10:00 a.m.
Johnston City Hall, 6221 Merle Hay Road

Tentative Agenda

1. Roll Call
2. Approval of the agenda
3. Approval of the minutes from the November 22, 2016 meeting
4. Public Comment
5. Report on budget implications for sharing the cost of the Fire Marshall based on the funding formula. Consider use of the funding formula for sharing the cost for the Fire Marshall position
6. Report on status from each community regarding the FY18 Fire Department budgets
7. Report on a policy regarding the implementation of an updated pay scale for part time staff including removing the blended wage and paying overtime. Consider approval of the policy
8. Staff reports/updates
 - a. Report on the calculation of fire calls for the funding formula, including a report on the township calls
 - b. Report on 2nd and 3rd out calls
 - c. Report on a solution for sharing in the fuel usage for Fire Department vehicles.
9. Receive and file the report on the Johnston-Grimes Metropolitan Fire Department Inventory list
10. Review draft By-laws for the Johnston Grimes Metropolitan Fire Department Board
11. Report on the current staffing for the departments and proposed future staffing proposal
12. Discuss considering an increase in ambulance fees
13. Dates for future meetings
 - April 25, 2017 - Grimes
 - July 17, 2017 - Johnston (FY 19 budget/staff proposals)
 - October 24, 2017 - Grimes (consider FY19 budget/staff proposals)
14. Other Business
15. Adjourn