



# CENTENNIAL FIRE DISTRICT

2 East Road  
Circle Pines, MN 55014  
651-792-7900

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## Agenda for the Fire Steering Committee Meeting

Thursday July 18, 2024 @ 7:00 PM

Circle Pines City Hall

1. Welcome
2. The meeting was called to order by Chair Percy at \_\_p.m.
3. Roll Call
  - a. Russ Koski                      Steve McChesney    Mark Statz                      Dan Retka  
         Terry Sweeney              Matt Percy                      Patrick Antonen    Matt Grantz
4. Consideration of the minutes
  - a. 4-18-2024
5. Budget
  - a. Financials end of June (Attachment)
  - b. 2025 Budget Presentation
  - c. Approve 2025 Budget
6. Chief's Report
  - a. Review of Calls/Incidents
  - b. Staffing Levels
    - Duty Crew
  - c. Equipment updates
  - d. Grant updates
  - e. Contract update
7. Action Items
  - a. Request Additional Funds for Capital Outlay
8. Good of the order
9. Motion to Adjourn by
  - a. 2<sup>nd</sup> by
  - b. Adjourned at
10. Next Meeting:
  - Thursday October 17, 2024, 7 p.m. at Circle Pines City Hall