



# 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 October 24, 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. 7-18-2024
5. Budget
  - a. Financials end of September (Attachment)
6. Chief's Report
  - a. Review of Calls/Incidents
  - b. Staffing Levels
  - c. Equipment updates
  - d. Grant updates
  - e. Fire Prevention updates
7. Action Items
  - a. Approve MOU with SBM for Contract Services
  - b. Accept Gifts to Municipalities
  - c. NMTV Discussion
8. Good of the order
9. Motion to Adjourn by
  - a. 2<sup>nd</sup> by
  - b. Adjourned at
10. Next Meeting:
  - Thursday January 16, 2025, 7 p.m. at Circle Pines City Hall