

FAIRLAND BOARD OF TRUSTEES
Special Meeting - October 23, 2018

The Fairland Board of Trustees will meet on Tuesday, October 23, 2018, at City Hall, 28 North Main Street at 5:30 p.m. for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Discussion, consideration and possible action to approve the Professional Services Agreement made by and between the City of Fairland and Kim Messer, the consultant to provide Assistance to Firefighter Grant (AFG) for the purchase of an SCBA Air Compressor. For these services rendered as stated in item No. 1 of the Agreement the Consultant will be paid the lump sum fee of \$1,500.00 contingent upon receipt of the grant monies. If the grant is not approved the Consultant fee will be refunded to the City.
4. Adjourn.