

VII. New Business

- a. **Station Use Policy** – Phil Buckland Moved to adopt the Station Use Policy as presented amending to require no use fee. Mike Hillman seconded the Motion and the Motion was approved unanimously.
- b. **2019 Budget Rough Draft** – The 2019 Draft Budget was discussed. The Final proposed Budget for 2019 will be presented at a public Meeting Session at the December 12, 2018 CCFA Board Meeting.

VIII. Report from Fire Chief

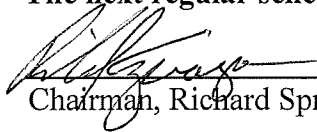
IX. Report from the Board Chairman

X. Announcements.

XI. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 8:15 p.m.

The next regular scheduled meeting is December 12, 2018 at 6:30 pm at Station 1 in Dumont.



Chairman, Richard Sprague