

11-20 **FIRE AND RESCUE EQUIPMENT GRANT PROGRAM**

Consider Committee's recommendations as it relates to Equipment Grant request from the following agencies:

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>
Swoope Vol. Fire Co.	\$ 4,490.00	\$ 4,490	80000-8152
Dooms Vol. Fire Co.	\$25,650.00	\$20,200	80000-8152
Verona Vol. Fire Co.	\$22,500.00	\$22,500	80000-8152
Craigsville Vol. Fire Co.	\$38,658.10	On Hold	

11-21 **WAIVERS/VARIANCES**

Consider citizen request for variance (North River District).

11-22 **CONSENT AGENDA**

11-22.01 **MINUTES**

- Regular Meeting, Wednesday, November 10, 2010

11-23 **MATTERS TO BE PRESENTED BY THE BOARD**

11-24 **MATTERS TO BE PRESENTED BY STAFF**

11-25 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated November 2010.
2. Augusta County Service Authority Progress Report, dated November 12, 2010.