

PUBLIC MEETING AGENDA

AUGUST 28, 2013

1. PLEDGE OF ALLEGIANCE
2. INVOCATION
3. ROLL CALL
4. WEEKLY MEETING MINUTES – APPROVAL ITEMS FROM PREVIOUS MTG.
 - A. CHANGE BY-LAW AMENDMENT TO REQUIRE UNANIMOUS VOTE
 - B. SEND INFORMATIONAL NEWSLETTER TO TAXPAYERS
 - C. CHECK INTO THE USE OF COMPUTER “TABLETS” FOR FIRE UNITS
 - D. SCHEDULE A “MEET AND GREET” WHILE STILL WARM
 - E. START J. TAXPAYER PROPERTY SURVEY-HOW DO WE PROVIDE SERVICE?
 - F. START K. EQUIPMENT ANALYSIS-APPLICABILITY TO OUR NEEDS?
 - G. START L. LRFD CURRENT ASSET INVENTORY-WHAT DO WE OWN?
 - H. RESEARCH DIGITAL DOOR LOCK
5. OLD BUSINESS
6. CHIEF’S REPORT
7. TREASURER’S REPORT
8. PAY BILLS
9. NEW BUSINESS
10. COMMUNICATIONS

11. DISTRICT ORGANIZATIONAL ISSUES TO BE DEVELOPED, COMPLETED AND APPROVED

A. BY-LAWS – FINALIZE FOR SECOND READING – YEAH!!

B. BANK ACCOUNTS

HOW SHALL WE MANAGE?

C. NEWSLETTER-REVIEW DRAFT

D. J. TAXPAYER PROPERTY SURVEY-ET AL

HOW DO WE PROVIDE SERVICE?

E. K. EQUIPMENT ANALYSIS-STEVE

APPLICABILITY TO OUR NEEDS?

F. L. LRFD CURRENT ASSET INVENTORY-GEORGE

WHAT DO WE OWN?

G. DOOR LOCK

DO WE WANT TO REPLACE?

IF SO, WHAT CRITERIA FOR REPLACEMENT? COST? FEATURES?

12. GOOD OF THE ORDER

13. PUBLIC Q & A

14. ADJOURN