

# PUBLIC MEETING AGENDA

AUGUST 21, 2013

1. PLEDGE OF ALLEGIANCE
2. INVOCATION
3. ROLL CALL
4. WEEKLY MEETING MINUTES – APPROVAL ITEMS FROM PREVIOUS MTG.
  - A. BY-LAWS APPROVED TO PRESENT AT BOARD MEETING 8/14
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

NOTE: STEVE CANNOT BE AT THIS MEETING – CHIEF’S EQUIPMENT ANALYSIS WILL BE POSTPONED UNTIL AUGUST 28

  - A. BY-LAWS – CONTINUED FROM AUG. 14 FIRST READING**
  - B. NEWSLETTER**
  - C. TAXPAYER PROPERTY SURVEY-Can we physically service each property equitably??**
  - D. EQUIPMENT ANALYSIS-CHIEF-(POSTPONED TO 8/28)**
    - a. Direct applicability to district needs??**
    - b. Equitability of service throughout district??**
  - E. LRFD CURRENT ASSET INVENTORY-What do we own??**
12. GOOD OF THE ORDER
13. PUBLIC Q & A
14. ADJOURN