

PUBLIC MEETING AGENDA/MINUTES

SEPTEMBER 11, 2013

1. PLEDGE OF ALLEGIANCE
2. INVOCATION
3. ROLL CALL
4. WEEKLY MEETING MINUTES – APPROVAL ITEMS FROM PREVIOUS MTG.
 - A. BY-LAWS READY FOR SEPTEMBER 11 BOARD MEETING
 - B. “MEET AND GREET” AND BUILDING CLEAN-UP SEPT. 14, 9:00AM
 - C. SURGE PROTECTORS PURCHASED BY STEVE
 - D. STEVE IS GETTING BIDS ON 50/50 GRANT ITEMS-\$2,000 IN BILLS READY FOR BOARD MEETING
 - E. MOTION KENT, SECOND GEORGE UNANIMOUS AYE – MODIFY BANK ACCOUNTS AS FOLLOWS:
 - PUBLIC SHARES = \$1.00
 - COMBINE GENERAL AND CHECKING
 - RESERVE ACCOUNT STAYS SAME
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. FINAL EDIT OF BY-LAWS

B. NEWSLETTER-REVIEW DRAFT AND SEND – RETURN SURVEY ENVELOPE?

C. DRIVEWAY ACCESS ROADS INSPECTION-DEPARTMENT-REPORT

D. EQUIPMENT ANALYSIS-STEVE-REPORT

E. LRFD CURRENT ASSET INVENTORY-GEORGE-REPORT

F. DOOR LOCK-ESCUTCHEON PLATE-STEVE-REPORT

12. GOOD OF THE ORDER

BRUCE EPPERSON REPORT ON PER INCIDENT STIPEND FOR FIREFIGHTERS?

13. PUBLIC Q & A

14. ADJOURN