

# PUBLIC MEETING AGENDA

SEPTEMBER 4, 2013

1. PLEDGE OF ALLEGIANCE
2. INVOCATION
3. ROLL CALL
4. WEEKLY MEETING MINUTES – APPROVAL ITEMS FROM PREVIOUS MTG.
  - A. BY-LAWS ARE READY FOR SEPTEMBER 11 BOARD MEETING
  - B. “MEET AND GREET” AND BUILDING CLEAN-UP SEPT. 14, 9:00AM
  - C. KEEP EXISTING DOOR LOCK AND ADD ESCUTCHEON PLATE
  - D. FISCAL YEAR TO BE JUNE/JULY – RISE TO CONFIRM
  - E. VFA FUNDRAISER \$100 – KENT TO CONFIRM – POSSIBLE REFUND
  - F. DRIVEWAY ACCESS ROADS TO BE CHECKED BY DEPARTMENT
  - G. PURCHASE SURGE PROTECTORS FOR A TOTAL OF TWO.
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. NEWSLETTER-REVIEW DRAFT AND SEND***

***B. DRIVEWAY ACCESS ROADS INSPECTION-DEPARTMENT-REPORT***

***C. EQUIPMENT ANALYSIS-STEVE-REPORT***

***D. LRFD CURRENT ASSET INVENTORY-GEORGE-REPORT***

***E. DOOR LOCK-ESCUTCHEON PLATE-STEVE-REPORT***

12. GOOD OF THE ORDER

13. PUBLIC Q & A

14. ADJOURN