

**BOARD MEETING**

**January 10, 2006**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
  - A. None**
- 6. NEW BUSINESS:**
  - A. Pay Expenses**
  - B. Paid on Call/Aircraft Rescue & Firefighter Coverage**
  - C. Stonefort**
  - D. New Compressor/Station One**
  - E. Move Cascade System from Station One to Station Six**
  - F. U S Bank CD Maturity Date 1-15-06**
  - G. General Discussion**
- 7. FIRE CHIEF'S REPORT**
- 8. ADJOURN**