

## BOARD MEETING

January 9, 2007

### AGENDA

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. MINUTES FROM PREVIOUS MEETING**

**IV. TREASURER'S REPORT**

**V. OLD BUSINESS:**

A. Increased Revenue Options:

1. Senate Bill 1682: Bond/Ptel changes. According to attorney James Sinclair, **THIS IS CURRENTLY NOT AN OPTION.**

2. EMS Tax: Additional \$450,000.00 annually. Requires a Referendum.

3. Increase our current tax rate to .4%: Increase revenues \$197,664.00 annually. Requires a Referendum.

4. Rescue Tax: Additional \$77,092.00 annually. Requires a Referendum.

5. Increase our current tax rate to .3%: Increase revenues \$43,479.00. Requires a Referendum.

According to our attorney, Mr. Sinclair, if the board desires to increase revenues for next year, a decision will need to be made at tonight's meeting. February 13<sup>th</sup> is the deadline to file the resolution.

B. Airport Charter ARFF Coverage Plan: Three Member Crew

1. 8:00 am. to 4:00 pm - \$15.00 per hour

2. 4:00 pm to Midnight - \$20.00 per hour

3. Midnight to 8:00 am - \$20.00 per hour

4. Holidays - \$20.00 per hour

5. If required to cover a charter, the Chief and/or Deputy Chief will be compensated in the same manner.

**VI. NEW BUSINESS:**

- A. Pay Expenses
- B. 2006 Audit - Tony Drone
- C. FEMA & Safer Grants
- D. Old 2460 Salvage Bids
- E. 911 Communications Grant
- F. Designating Out of District Income to ARFF
- G. Replace Venita's Computer. The unit is beginning to fail.

**VII: FIRE CHIEF'S REPORT**

**VIII: GENERAL DISCUSSION**

Station Two Roof Replacement: Potential Cost \$14,000.00

**IX: ADJOURN**