

BOARD MEETING

October 17, 2006

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Station Four Mower**
 - B. Revenue Options**
- 6. NEW BUSINESS:**
 - Truth in Taxation Hearing**
 - A. Pay Expenses**
 - B. Toni Drone Audit Presentation**
 - C. Adopt 2007 Budget & Appropriations and Ordinance**
 - D. Adopt 2007 Appropriations & Levy Ordinance**
 - E. Resolution No: 2006-1 (Chief Officer Overtime Policy for Catastrophic Events)**
 - F. Quotes / Bidding Process / J R Signs**
 - G. Awards Banquet**
 - H. ARFF Chicago Practical 11-10-06**
 - I. Scaffolding - Jim Kiefer**
 - J. Quotes / Lighting Replacement for Station Three Equipment Bay**
 - K. Station Six Fund-raiser**
- 7. FIRE CHIEF'S REPORT**
- 8. GENERAL DISCUSSION**
- 9. ADJOURN**