

BOARD MEETING

December 12, 2006

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Revenue Options**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. Schedule Monthly Meeting Dates for 2007**
 - C. Firefighter Reimbursement Rate for Charter Flights**
 - D. Personnel Issue - Jason Sheraden Employment Schedule**
- 7. FIRE CHIEF'S REPORT**
- 8. GENERAL DISCUSSION**
- 9. ADJOURN**