

**BOARD MEETING**

**February 14, 2006**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
  - A. Stonefort**
- 6. NEW BUSINESS:**
  - A. Pay Expenses**
  - B. Health Insurance - Change/Venita**
  - C. Station Four Tanker**
  - D. Chicago Fire Department Incentive**
  - E. Electrical work: Stations 1 & 6**
  - F. Replace: Station Two Apparatus Bay Unit Heater**
  - G. 2006 FEMA Grant**
  - H. Professional Volunteer**
  - I. Trailers**
  - J. General Discussion**
- 7. FIRE CHIEF'S REPORT**
- 8. ADJOURN**