

BOARD MEETING

March 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**
 - B. Station Four Tanker**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. Department of the Interior Grant (June, 2006)**
 - C. Illinois Department of Natural Resources Grant (July, 2006)**
 - D. 2006 FEMA Grant**
 - E. Spiller Pays Ordinance**
 - F. General Discussion**
- 7. FIRE CHIEF'S REPORT**
- 8. ADJOURN**