

BOARD MEETING

April 20, 2006

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Bank Interest Rates for new tanker.**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. Station 2-Metal and Door**
 - C. Board Member Term of Office**
 - 1. Don Smith / May 2006**
 - D. Fire College**
 - E. Health Insurance Renewal - June 1, 2006**
 - F. Compressor Payment - Towers- \$37,157.62 / Deposit of \$36,100.00
From FEMA by 4-21-06.**
 - G. Air Cylinders for Packs**
- 7. FIRE CHIEF'S REPORT**
- 8. GENERAL DISCUSSION**
- 9. ADJOURN**