

BOARD MEETING

May 13, 2008

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING.**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**

None

- 6. NEW BUSINESS:**

A. Pay Expenses

B. Pension CD (matured 4-21-08) Edward Jones.

C. Change 6-10-08 Regular Board Meeting location from Station 6 to Station 2.

D. Repairs to 2650

E. Tank on 2150

F. New Firefighter Starting Pay

G. Board member Allan McCabe

- 7. FIRE CHIEF'S REPORT**

GENERAL DISCUSSION

ADJOURN

