

BOARD MEETING

June 10, 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. F S Propane Contract

C. Set Pension Board Meeting Date

D. Newly Reappointed Trustees Take Office – Terry Pike & Allan McCabe

E. Reorganize Board of Trustees

F. Workers Compensation Refund from Travelers - \$16,196.00.

G. Station Five Concrete Pad.

H. Surety Bond / Officers Liability Ins.

I. Balance of Account to Banner Fire Equipment, Inc. for new engine – 2650.

J. Bank Loan – Remaining Cost for the New 2650

7. FIRE CHIEF'S REPORT

GENERAL DISCUSSION

ADJOURN