

BOARD MEETING

June 13, 2006

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Williamson County Fire Protection District News Letter**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. Fire District Conference - June 22-25, 2006**
 - C. Southern FS 2006 Even Payment Plan Agreement**
 - D. Commercial Equipment Direct Assistance (CEDAP) Grant - Thermo Imaging Cameras**
 - E. Safer Grant - One Firefighter Position**
 - F. Chief's Overtime Reimbursement Deployment (Katrina)**
- 7. FIRE CHIEF'S REPORT - Excess Equipment**
- 8. GENERAL DISCUSSION**
- 9. ADJOURN**