

**BOARD MEETING**

**August 8, 2006**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
  - A. Chief's Overtime Reimbursement Deployment (Katrina)**
  - B. Tax Increase/EMS Issue**
- 6. NEW BUSINESS:**
  - A. Pay Expenses**
  - B. Mutual Aid - Cambria**
  - C. Schedule Budget Meeting**
  - D. Personnel Issue**
- 7. FIRE CHIEF'S / Part Time Worker Report**
- 8. GENERAL DISCUSSION**
- 9. ADJOURN**