

BOARD MEETING

9-11-07

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Station Two Construction Bids**
 - B. Estimate for Station Four Electrical Bids**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. Station Mowing**
 - C. Station Two Air Conditioning & Heating**
 - D. Station Seven Issues:**
 - 1. Ownership**
 - 2. Equipment Bay Doors**
 - 3. Heat Loss Through Ceiling**
 - E. Adopt Tentative Budget & Appropriations Ordinance for 2008**
 - F. Discuss Truth in Taxation.**

- G. Change October Regular Meeting Date from October 9th to October 11 to meet
Thirty day publication requirement.**
- H. Illinois Fire Truck Revolving Loan Program**
- I. Williamson County Airport Authority/Williamson County FPD Agreement**
- J. Certificate of Deposit - Matures 9-19-07**

- 7. FIRE CHIEF'S REPORT**
- 8. GENERAL DISCUSSION**
- 9. ADJOURN**