

BOARD MEETING

September 12, 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. Motor Vehicle Records**

We do a background criminal check at this time. Charge is \$21.00.
To add motor vehicle check : State charge \$12.00 / Provider (Midwest Background) charge \$8.00.
 - C. Replace Station Four's Lawnmower.**
 - D. Invest proceeds of State Farm Certificate of Deposit.**
 - E. Direct Deposit/Payroll**
 - F. Quotes - Replace Radio In Deputy Chief's Vehicle.**
 - G. Pension Fund / Meeting-Investments**
 - H. T-Shirts / Polo Shirts**
 - I. Fire Officer Program**
 - J. Discuss Truth In Taxation**
 - K. Adopt Tentative Budget & Appropriations Ordinance for 2007**

**L. Change October Regular Meeting Date from October 10 to October 17 to meet
Thirty day publication requirement.**

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