

BOARD MEETING

10-14-08

AGENDA

1. Call to Order
2. Approval of Agenda
3. Minutes from Previous Meeting
4. Treasurer's Report
5. Old Business:
 - A. One-Three-Five Million Dollar Umbrella for General Liability Renewal Policy. 10-16-08 to 10-16-09. Policy Renewal.
 - B. Creal Springs/Mayor
6. New Business:
 - A. Pay Expenses
 - B. Adopt 2009 Budget & Appropriations Ordinance No. (09-46)
 - C. Adopt 2009 Appropriations & Levy Ordinance No. (09-47)
 - D. Copier/Office Ware
 - E. Dry Hydrant Bids
7. Fire Chief's Report

General Discussion

Adjourn