

**BOARD MEETING**

**January 8, 2008**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. MINUTES FROM PREVIOUS MEETING**

**IV. TREASURER'S REPORT**

**V. OLD BUSINESS:**

- A. Abstractor: Scott Murrie – Station Seven, Creal Springs
- B. Meeting with Creal Board – Monday February 11, 2008 – Tentative
- C. Tri State Appraisal, Robert Daun, for Station Seven property by January 15, 2008
- D. Audit – Cindy Bobell agreed to do our audit.

**VI. NEW BUSINESS:**

- A. Pay Expenses

**VII. FIRE CHIEF'S REPORT:**

**VIII: GENERAL DISCUSSION**

**IX. ADJOURN**