

BOARD MEETING

April 8, 2008

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Creal Springs Proposal**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. Board Member Terms**
 - C. Mutual Aid Agreements – Village of Cambria, Village of Stonefort**
 - D. Workers Compensation**
- 7. FIRE CHIEF'S REPORT**

GENERAL DISCUSSION

ADJOURN

