

**BOARD MEETING
January 14, 2014**

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:**
 - A. **Mach Mining – Station #4**
6. **NEW BUSINESS:**
 - A. **Pay Expense**
 - B. **Renew Contract With Snider McCree Accounting Service**
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**