

BOARD MEETING

February 11, 2014

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS REGULAR MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Station 4 Update**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. Release of Executive Session Minutes**
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**