

## **BOARD MEETING**

**June 10, 2014**

### **AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:   None**
  
6. **NEW BUSINESS:**
  - A.    Pay Expenses
  - B.    Adopt Prevailing Wage Ordinance for 2014
  - C.    Publish Notice of the Availability of Audit Report
  - D.    Equipment Issue
  - E.    2013 Audit Complete
  
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**