

## **BOARD MEETING**

**July 8, 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 Two Septic System
  - B. Station 7 Tanker
- 6. NEW BUSINESS:**
  - A. Pay Expenses
  - B. Personnel Issue (Mike Leuchtenberg's 7<sup>th</sup> year Anniversary)
  - C. Schedule Preliminary Budget Committee Meeting.
  - D. 2014 Christmas Party
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**