

MEETING AGENDA – January 7, 2013

CLERK READS “OPEN PUBLIC MEETING ACT”

MEETING CALLED TO ORDER BY THE PRESIDENT

SALUTE TO FLAG

MOMENT OF SILENCE FOR DEPARTED MEMBERS

ROLL CALL: CLERK

MUNUTES OF PREVIOUS MEETING

TREASURER’S REPORT

BILLS TO BE PAID

CAPTAIN’S REPORT

FIRE OFFICIAL’S REPORT

CHIEF’S REPORT

OLD BUSINESS

NEW BUSINESS:

- Roof Repair Issues
- 2012 Budget Line Transfer Resolution
- 2013 Temporary Budget Resolution
- Resolution – Amend 2013 Budget
- Public Hearing 2013 Budget
- Resolution – Adopt 2013 Budget
- First Aid Squad Sleeping Quarters

REMARKS, COMMENTS OR QUESTIONS FROM AUDIENCE:

EXECUTIVE SESSION