

MEETING AGENDA – March 4, 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:

- New Board Positions Announced
- Radio License - FCC
- Insurance Company Rreimbursements
- First Aid Squad Billing – LOSAP and Workman’s Compensation
- December – February Fuel Usage
- Annual Election Resolution

REMARKS, COMMENTS OR QUESTIONS FROM AUDIENCE:

EXECUTIVE SESSION