

AGENDA Feb. 10, 2016

Order of Business

1. Call to Order, Roll Call

2. Reading of Preceding Meeting Minutes

Motion\Accept

3. Receipts and Bills

Body	\$555.00	MCFA	`\$105.25
		Christmas Food	\$829.50

Motion/Accept

4. Communications and Notices

MCFA DB 1307-1309

MCFA

Notice Pipeline 29

Bingo March 23

Application

Resignation

Thank You

Request

5. Report of: Committee

Chief

Paid

Ap/Prob

LoA/Resgn

Auxiliary

2 %

Smoke Trailer

President

VP

Secretary

Treasurer

Motion\Accept

6. Miscellaneous and Unfinished Business

7. New Business

Amendment to Constitution

Motion\Accept

8. State of the Dept.

9. Coming Soon

Fish Stand Prep, 1st Q pay\Pen

10. Adjourn