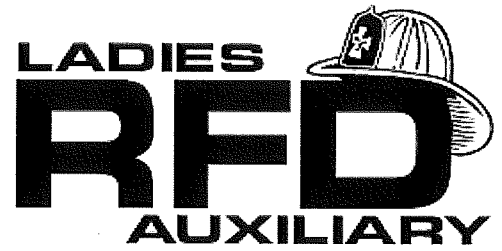


# Meeting Notice



September 15th, 2016, at 7:00 pm in the Board Room at Village Hall, 400 South Central Ave., Roxana IL 62084

## **Roxana Fire Department Ladies Auxiliary Agenda**

### **Regular Meeting Items:**

- Call to Order- Stacy Kelly
- Roll Call- Stacy Kelly
- Approval of Minutes of Previous Meeting
- Treasurer's Report- Jean Kainz
- Authorize payments of Bills
- Correspondence
- Member Sponsorships/Resignations
- Firefighter Support

### **Old Business:**

- 1) Code of Ethics Review (Hold)
- 2) Shirt Order
- 3) Back-Pack Program 2016
- 4) Activity plans for Coming Months

### **New Business:**

- 1) Trunk-or-Treat 2016
- 2) RFD Fish Fry Sept 2016
- 3) Holiday Support Plans
- 4) Other items as necessary