

**AGENDA Feb 8,2017**

Order of Business

**1. Call to Order, Roll Call**

**2. Reading of Preceding Meeting Minutes**

*Motion\Accept*

**3. Receipts and Bills**

*Motion/Accept*

**4. Communications and Notices**

**MCFA DB 1322 Keith Sanders Godfrey**

**MCFA No Feb meeting**

**Notice**

**Bingo Feb 17 Apr30 Jun 30 Sep 3 Sep24 Nov 19 Jan 21**

**Application**

**Resignation**

**Thank You Memorial for Louise Oller \$50**

**Request**

**5. Report of: Committee**

**Chief**

**Paid**

**Ap/Prob Suzie Schaaf**

**LoA/Resgn**

**Auxiliary**

**2 %**

**Smoke Trailer**

**President**

**VP**

**Secretary**

**Treasurer**

*Motion\Accept*

**6. Miscellaneous and Unfinished Business**

Madison County Health Dept Food Handlers class April 12<sup>th</sup> 3pm

MCFA Pension Plan

*Motion/Accept*

**7. New Business**

**8. State of the Dept.**

**9. Nominations**

**9. Coming Soon**

Homecoming May 18-20

**10. Adjourn**