

**Agenda December 13, 2017**

Order of Business

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

**2. Reading of Preceding Meeting Minutes**

*Motion\Accept*

**3. Receipts and Bills**

**MCDB 35.00**

**Communication and Notices**

**MCFA DB**                    1346 – Carl Hellmann  
**Notices**

**Thank You  
Request**

**5. Report of: Committee**

**Chief**

**Paid**

**Ap/Prob    2 applicants**

**LoA/Resgn**

**Auxiliary**

**2 %**

**Smoke Trailer**

**President**

**VP**

**Secretary**

**Treasurer**

**6. Miscellaneous and Unfinished Business    Roxana Fire Christmas party. 12/17/17**  
**Firefighter of the year**

*Motion\Accept*

*Motion/Accept*

**7. New Business.**

**8. State of the Dept.**

**9. Nominations.        Elections P.O.C**

**10. Coming Soon.**

**11. Adjourn**