

Agenda February 14, 2018

Order of Business

1. Call to Order, Roll Call

2. Reading of Preceding Meeting Minutes

3. Receipts and Bills

MCDB: 42.00

Motion/Accept

Communication and Notices

MCFA DB 1348 – Paul Schreff.

Notices

Thank You:

Request : Roxana After Prom.

5. Report of: Committee

Chief

Paid

Ap/Prob

LoA/Resgn

Auxiliary

2 %

Smoke Trailer

President

VP

Secretary

Treasurer

6. Miscellaneous and Unfinished Business

(1) Text/Paging - \$500 per yr.

(2) Pancake Breakfast.

Motion/Accept

Motion/Accept

7. New Business.

(1) Scholarship Donation - \$500

8. State of the Dept.

9. Nominations. Elections P.O.C

Ellis – Sec/ Kainz- Pres/ C. White – Tres/ Badasch/Kruchick(Vote) - VP

10. Coming Soon.

11. Adjourn

2% FIRE TAX MEETING

Wednesday February 14, 2018

1. Call to Order, Roll Call.
2. Reading of Preceding Meeting Minutes.
3. Communications and Notices.
4. Receipts and Bills.
5. Report of Committee.

President, Vice President, Secretary/Treasurer.

6. Miscellaneous and Unfinished Business.
7. New Business.

Donation for Police Officer Brousseau.

8. Adjourn.