

**Agenda December 12, 2018**

Order of Business

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

**2. Reading of Preceding Meeting Minutes**

*Motion/Accept*

**3. Receipts and Bills**

**No death benefits.**

**Christmas party expenses.**

**Communication and Notice:**

**Notices:**

**Request :**

**Thank You:**

**5. Report of: Committee**

**Chief**

**Paid**

**Ap/Prob:**

**LoA/Resgn**

**Auxiliary**

**2 %**

**Smoke Trailer**

**President**

**VP**

**Secretary**

**Treasurer**

**6. Miscellaneous and Unfinished Business**

*Motion/Accept*

*Motion/Accept*

**7. New Business.**

**8. State of the Dept.**

**9. Nominations.**

**2<sup>nd</sup> round of nominations**

**10. Coming Soon.**

**11. Adjourn.**