Agenda for Scheduled Meeting: December 12, 2019 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Meeting Minutes November 2019.
6. Open Forum for Citizens of the District to address the Board for Public comment.
7. Communications
8. Fire Chief Larry Rector’s Report
9. Assistant Chief Jerrel Rector’s Report
10. Board Member’s Report
11. New Business/Action Items
    1. 2020 Budget Resolution
    2. Well Permit
12. Old Business/Action Items
13. Bookkeeper’s Report
    1. Approval of Monthly Bills
14. Executive Session Meeting (if necessary)
15. Future Business
16. Adjournment
    1. The next regular meeting will be Thursday, January 9th, 2020