Agenda for Scheduled Meeting: February 14, 2019 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda: Topics requested to be added to the Agenda on the day of the meeting will only be discussed if time permits. New Business topics may be re-prioritized if necessary. Vote is required.
5. Approval of Meeting Minutes January 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

1. Board Member’s Reports
2. New Business/ Action Items
3. 2019 Exempt From Audit
4. Old Business/Action Items

XII Bookkeeper’s Report

1. Approval of monthly bills
2. Executive Session Meeting (if necessary)
3. Future Business:
4. Adjournment:
   1. The next regular meeting will be Thursday, March 14, 2019