

FIRE DISTRICT #1 MONTHLY MEETING

AGENDA

December 18, 2019

1. OPEN MEETING –
2. APPROVE MINUTES - November 20, 2019
3. ADDITIONS/DELETIONS –
4. REPORT FROM OPERATOR
5. PROJECT UPDATES –
 - A. Review Change Order #3 – Winter Shutdown, Non-Standard Installations, Unit Price Reductions.
 - B. Review and execute Monthly Budget Report #
6. OTHER BUSINESS –
 - A. Begin proposal
 - B. Review budget to date.
 - C. Sign warrant
7. ADJOURN MEETING