

FIRE DISTRICT #1 MONTHLY MEETING

AGENDA

January 24, 2018

1. OPEN MEETING
2. ELECT A CHAIRMAN FOR THE PRUDENTIAL COMMITTEE
3. APPROVE MINUTES - NOVEMBER 15, 2017
4. REPORT FROM OPERATOR
5. TATA AND HOWARD
  - A. TELEMETRY PROPOSALS
  - B. UPDATE ON PROJECTS
  - C. LETTER FROM WATER SUPPLY TO GARY
  - D. APPROVE AND SIGN USDA Monthly Project Request
6. Approve Line of Credit from Community National Bank and sign documents
7. OLD/OTHER BUSINESS
8. ADJOURN MEETING