

FIRE DISTRICT #2 MONTHLY MEETING

AGENDA

January 24, 2018

1. OPEN MEETING
2. ELECT A CHAIRMAN FOR THE PRUDENTIAL COMMITTEE
3. APPROVE MINUTES - DECEMBER 13, 2017
4. LETTER FROM RESIDENT
5. REPORT FROM OPERATOR
6. TATA AND HOWARD
 - A. TELEMETRY PROPOSALS
 - B. UPDATE ON PROJECTS
 - C. APPROVE AND SIGN USDA Monthly Project Request
7. INCREASE IN WATER RATES
8. OLD/OTHER BUSINESS
9. ADJOURN MEETING