

FIRE DISTRICT #1 MONTHLY MEETING

AGENDA

February 21, 2018

1. OPEN MEETING
2. APPROVE MINUTES - January 24, 2018
3. ADDITIONS/DELETIONS
4. REPORT FROM OPERATOR
5. TATA AND HOWARD
 - A. UPDATE ON PROJECTS
 - B. REVIEW AGREEMENT - approval after Jon Harris approves
 - C. APPROVE AND SIGN USDA Monthly Project Request
6. OLD/OTHER BUSINESS
7. ADJOURN MEETING