POLICY 4.2

BOARD MEETINGS AGENDA

ADOPTED: FEBRUARY 1, 2013 REVISED: AUGUST 16, 2018

MEETING AGENDA

The Fire Chief shall draft the Agenda after conferring with the President of the Board. The following general order shall be observed:

- 1. Call to order
- 2. Pledge of Allegiance to the flag.
- 3. Attendance
- 4. Revision to Agenda
- 5. Approval of the minutes.
- 6. Financial Assets of:
- 7. Director's Research Group report.
- 8. Staff Reports.
- 9. Visitor Input.
- 10. Old Business.
- 11. New business.
- 12. Alarms.
- 13. Accounts Payable and Projected Payroll for.
- 14. Adjournment.