

January, 2011

1/11/10

Reg meeting w/ Chairman  
opm A- Borden

Roll - m/m absent

\* High truck 2004 - no 21994  
4 yes 1 correction (1) C/V  
DT

\* Corresp for month -

\* Check from KME \$801.33 dep m/m check

\* Legal report check - elections 2/19/11

\* Budget - Ron returns -

↓ Ron read Budget Resolution - adoption - 2011

✓/Chair open - public disc - now closed

\* (2) 2011 Budget all  
to adopt C/V, DT (OK)

\* (3) adopt temp budget 1490<sup>of Budget</sup> \$1,255,398.00  
all OK C/V-DT 11/11-3/11/11

\* <sup>Ron</sup> Cash management plan as read - DT / P/E.

Comm - P/E - none

DT none

old # mm \$311,256.88 Bal  
\$10,215.89 reg

Radio - Knox Boxes - ordered -

2

D/B - <sup>new</sup> Papp repair - fuel gauge to be repaired

Chief  
Report Carreno - / Shay dropped -  
1 Anthony Pistolo removed.

1 prep member - Chris VanCuren -

Old Business

~~2/19/11~~ Honda pump  
2/19/11 - 10pm - 1pm all <sup>FD equip ment</sup> FIT test

New Business

Election workers - Beely Borden  
Lynette Jensen -

Chairman

All renters must show cert of ins to rent  
Hall -

open - public - session now

Pay Bills CIU - <sup>hold</sup> except  
PIE absent

adj - CIU - DIT - 8:50pm