



NORTH-WEST FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting
NOTICE OF REGULAR MEETING AND AGENDA

BOARD MEMBERS	TERM ENDS
Bob Agosti, President	2014
David Edstrom, Director	2014
Bill Pike, Secretary/Treasurer	2014
Gary Rosine, Director	2012
John Schmidt, Vice President	2012

DATE: November 2, 2011

TIME: 7:00 P.M.

OPENING OF MEETING

- Call to Order at _____ p.m.
- Confirm location and notice of meeting
- Pledge of Allegiance
- Roll Call _____
- Declaration of Quorum

ADMINISTRATIVE MATTERS

- Review and approve Agenda
- Review and approve Minutes of the October 5, 2011 regular meeting (attached)
- Conduct public hearing to consider a resolution to adopt the 2012 budget, appropriate expenditures, and set mill levy.
- Conduct public hearing to consider adoption and resolution to amend the 2011 budget if necessary

FINANCIAL MATTERS

- Review the Financial Report (attached)
- Review of October, 2011 Cash Position (documentation to follow at meeting due to date of meeting)
- Ratification of October Monthly Payables (documentation to follow at meeting due to date of meeting)
- Approval of apparatus lease refinancing with Tax Exempt Leasing

OPERATIONAL MATTERS

- Update on potential May, 2012 Mill Levy election
- Discussion regarding False Alarm Fees (documentation attached)
- Chief's Report – documentation to follow at meeting

LEGAL MATTERS

- Attorney's Report (attached)

OTHER BUSINESS

- Public comments (3 minute time limit)

ADJOURNMENT

- Motion to adjourn at _____ p.m.

*-The next regular meeting is scheduled for **December 14, 2011***

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.