



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: December 14, 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 November 2, 2011 regular meeting (attached)
- Review and approve Minutes of the November 16, 2011 special meeting (attached)
- Review and approve Minutes of the December 5, 2011 special meeting (attached)
- Resolution 11-09 to Adopt 2011 Budget Contingency (attached)
- Resolution 11-10 to Establish 2012 Board Meeting Dates, Time and Location and Designated Posting Locations (attached)
- Resolution 11-11 to Adopt Fee Schedule for 2012 (attached)
- Approve 2011 Volunteer Pension Contribution expenditure

FINANCIAL MATTERS

- Review the Financial Report for both October and November, 2011 (attached)
- Review of November, 2011 Cash Position (attached)
- Ratification of November Monthly Payables (attached)
- Approval of engagement letter to engage John C. Cutler and Associates for 2011 audit (attached)

OPERATIONAL MATTERS

- Discussion regarding Board Member term limits
- 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 **January 2012 with date to be determined***

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.