



NORTH-WEST FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting
AGENDA

DATE: **June 1, 2011**

TIME: **7:00 P.M.**

OPENING OF MEETING

- Call to Order at _____ p.m.
 - Pledge of Allegiance
 - Roll Call _____
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ADMINISTRATIVE MATTERS

- Review and approve Agenda
- Review and approve Minutes of the May 4, 2011 regular meeting
- Introduction of new District Administrator

FINANCIAL MATTERS

- Review the Financial Report
- Review of 2011 Cash Position
- Ratification of monthly payables
- Conduct public hearing to consider an amendment to the 2010 budget
- Resolution #11-06 to Adopt 2010 Budget Contingency
- Status of 2010 Audit Report

OPERATIONAL MATTERS

- Chief's Report

LEGAL MATTERS

- Attorney's Report

OTHER BUSINESS

- Public comments (3 minute time limit)

ADJOURNMENT

- Motion to adjourn at _____ p.m.

*-The next regular meeting is scheduled for July 13, 2011. *Pension Board at 6:30 P.M.**