



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

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

DATE: September 7, 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 August 10, 2011 regular meeting (attached)
- Review and selection of new financial institution
- Resolution #11-07 to appoint Elizabeth Cline, District Administrator, as the 2012 Budget Officer

FINANCIAL MATTERS

- Review the Financial Report (attached)
- Review of August, 2011 Cash Position (attached)
- Ratification of August monthly payables (attached)

OPERATIONAL MATTERS

- Discussion regarding May, 2012 election
- 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 October 5, 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.