

FIRE DISTRICT ONE

Of Leavenworth County Kansas
To Serve with Pride and Integrity

Regular Board Meeting	January 14, 2013	7:00 P.M.
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CALL TO ORDER

1. ROLL CALL OF BOARD MEMBERS PRESENT
2. ELECTION OF BOARD OFFICERS
 - a. Board Chairman
 - b. Board Vice-Chairman
 - c. Board Treasurer
3. SWEARING IN OF NEW OFFICERS
4. CONSENT CALENDAR
 - a. Approval of December 10, 2012

NEW BUSINESS

HEARING OF AUDIENCE

Limited to 15 minutes, individual speakers limited to 2 minutes, for topics that are not on the agenda. Please be aware the staff may not have had notice of your topic and that the Fire Board may not be able to provide a decision at the meeting.

5. SPECIAL REPORTS
 - a. Chief's Report
6. ITEMS FOR ACTION
 - a. 2013 GAAP Waiver
 - b. Memorandum for Record
 - c. Purchase of turn-out gear
5. ITEMS FOR DISCUSSION
6. BOARD MEMBERS CONCERNS
7. ADJOURNMENT

NEXT MEETING: Work session Monday February 4, 2013 7PM
 Regular meeting Monday February 11, 2013 7PM