

# FIRE DISTRICT ONE

**Of Leavenworth County Kansas  
To Serve with Pride and Integrity**

Board Work Session	October 30, 2013	7:00 P.M.
--------------------	------------------	-----------

Meet with High Prairie Township Board at Station 2; 25115 187th

1. Discussion of the need for station 3 located in High Prairie Township North

NEXT MEETING:

Regular meeting      Monday November 4, 2013 7PM

# FIRE DISTRICT ONE

Of Leavenworth County Kansas  
To Serve with Pride and Integrity

Regular Board Meeting	November 4, 2013	7:00 P.M.
-----------------------	------------------	-----------

## CALL TO ORDER

1. ROLL CALL OF BOARD MEMBERS PRESENT
2. CONSENT CALENDAR
  - a. Approval of October 7, 2013 minutes

## 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.

3. SPECIAL REPORTS
  - a. Chief's Report
4. ITEMS FOR ACTION
  - a. 3<sup>rd</sup> Quarter Treasurer Report
  - b. Bid to replace tires on unit 563
5. ITEMS FOR DISCUSSION
6. BOARD MEMBERS CONCERNS
7. ADJOURNMENT

### NEXT MEETING:

Regular meeting      Monday November 4, 2013 7PM  
Work Session, at station 2, October 30, 2013 with High Prairie  
Township Board