

**FRANKLIN COUNTY FIRE PROTECTION
DISTRICT NO. 3**

**AGENDA FOR MEETING OF
JANUARY 22, 2019**

A VOLUNTEER BOARD MEETING (if necessary) WILL BE HELD PRIOR TO THIS BOARD MEETING

- I. MINUTES OF PREVIOUS MEETINGS
- II. CORRESPONDENCE
- III. REPORTS
 - A. Staff
 - 1. Chief
 - 2. Day Staff
 - 3.
 - B. Commissioners
 - 1. Todd Blackman
 - 2. Glen Clifford
 - 3. Gary Larsen
 - C. Secretary-Attorney
 - 1. Treasurer's Report
 - 2.
 - D. Comments from the audience
- IV. UNFINISHED BUSINESS
 - A. EF Recovery contract
 - B.
 - C.
 - D.
 - E.
- V. NEW BUSINESS
 - A.
 - B.
 - C.
 - D.
- VI. VOLUNTEER REPRESENTATIVE
- VII. EXECUTIVE SESSION
- VIII. REVIEW AND SIGNING OF VOUCHERS
- IX. ADJOURNMENT