

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

**AGENDA FOR MEETING OF
FEBRUARY 12, 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. Policies and Procedures

B. US Bank Corporate Payment Systems

- C.
- D.

VI. VOLUNTEER REPRESENTATIVE

VII. EXECUTIVE SESSION

VIII. REVIEW AND SIGNING OF VOUCHERS

IX. ADJOURNMENT