

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

**AGENDA FOR MEETING OF
APRIL 9, 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.
- 2.

D. Comments from the audience

IV. UNFINISHED BUSINESS

A. MRSC contract

- B.
C.
D.
E.

V. NEW BUSINESS

- A. Drug/Alcohol Policy
B. Vendor and Small Works Policies
C. Date for annual financial retreat
D.

VI. VOLUNTEER REPRESENTATIVE

VII. EXECUTIVE SESSION

VIII. REVIEW AND SIGNING OF VOUCHERS

IX. ADJOURNMENT