

**MINONG AREA FIRE & AMBULANCE
CORPORATE BOARD AGENDA
WEDNESDAY SEPTEMBER 27, 2017
MINONG VILLAGE HALL-6:00 P.M.**

1. Call to Order
2. Roll Call
3. Agenda
4. Minutes (06/28/2017)
5. Correspondence: Bonded Collections
6. Vouchers-Fire Department: July: 5493-5504 Aug: 5505-5517 Sept: 5518-5526
7. Vouchers-Ambulance: July: 9253-9264 Aug: 9265-9278 Sept: 9279-9289
8. Linda Featherly Service Award
9. ET&B Billing
10. Roy's Seal Coating
11. Pay Scale Fire Department
12. Preliminary Budget Review: Fire Department
13. Preliminary Budget Review: Ambulance
14. Next meeting date & time
15. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Board requests persons requiring assistance, to enable attendance and participation, to provide at least 24-hour notice.