

MINONG AREA FIRE & AMBULANCE
CORPORATE BOARD AGENDA
WEDNESDAY MARCH 29TH, 2017
MINONG VILLAGE HALL-6:00 P.M.

1. Call to Order
 2. Roll Call
 3. Agenda
 4. Minutes (12/28/2016)
 5. Public Comment
 6. Vouchers-Fire Department: January: 5428-5440 February: 5441-5448 March: 5449-5459
 7. Vouchers-Ambulance: January: 9178-9198 February: 9199-9207 March: 9208-9218
 8. Amend/Clarify Phone Stipend Minutes
June 28th, 2011; December 17th, 2013; December 28th, 2016
 9. Resolution 210-52-2016 Approval for Fire Department
 10. Resolution 220-11-2016 Approval for Ambulance
 11. Oath of Office: Jay Barrett Fire Chief
 12. Fire Audit Results
Fire Chief and Fire Inspector Pay Rate Increase
 13. 2% Fire Dues
 14. Identity Theft Options: Fire and Ambulance Volunteer Personnel
 15. Teri Miller: New Ambulance Quotes
 16. Next meeting date & time
 17. Adjourn
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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.