

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JANUARY 11, 2016 5:00PM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES AND CORRECTIONS

PUBLIC COMMENT

CLAIMS

Moved by _____ to pay bills of _____ 2nd _____ Yes _____ No _____

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT: CHIEF HAAS

OLD BUSINESS:

WFEMS AGREEMENT (BERG)

LOAN PAYMENT-BOND FUND (BERG)

NEW BUSINESS:

EMS PLANNING (CAPT. CLAY NAOMI)

TRAINING REQUEST:

ADJORNMENT: