

## Volunteer Fire Board of Directors Meeting

- 1) Roll call - *Excuse Mayor. need motion.*
- 2) Pledge of Allegiance
- 3) Approval of Minutes from the May 14 meeting  
Need motion and second, call the question
- 4) Reports of Committee  
If Jeff Kastner is there, you can ask him if he has an FAB report
- 5) Reports of Officers  
If Lee Bennett is there, you can ask him if he has a report
- 6) Old and Unfinished Business  
There is no old or unfinished business
- 7) New Business
  - a) Approval of Fire Fund and Operational Budget  
Need motion and a second, Marty will present the information  
Public comment  
Council comments and questions  
Call the question
  - b) Approval of Fiscal Year 2014 Tax Return  
Need motion and second, Marty will present the information  
Public comment  
Council comments and questions  
Call the question
- 8) Good and welfare  
Ask if any Board members (Council) have any additional comments
- 9) Adjourn