

# **SOUTHWEST RANCHES VOLUNTEER FIRE- RESCUE, INC.**

Board of Directors Meeting Agenda JUNE 26, 2014

Southwest Ranches Council Chambers

13400 Griffin Road

**Immediately Following Regular Council Meeting**

Southwest Ranches, FL 33330

- 1) **Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Approval of June 27, 2013 Meeting Minutes**
- 4) **Reports of Committee**
- 5) **Reports of Officers**
- 6) **Old and Unfinished Business**
- 7) **New Business**
  - a) **Approval of FY 2014-2015 Volunteer Fire Fund (A SWR blended component unit) and Fire Operational Budget**
  - b) **Approval of 2012 Tax Return (Short Year) IRS Form 990EZ**
  - c) **Approval of Fiscal Year 2013 Tax Return IRS Form 990**
- 8) **Good in Welfare**
- 9) **Adjournment**