

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 9, 2012
A G E N D A**

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

CORRESPONDENCE

APPROVAL OF BILLS

PUBLIC HEARINGS

REPORT OF OFFICERS, PROFESSIONAL CONSULTANTS & COMMITTEES

- FIRE CHIEF
- ADMINISTRATIVE/FINANCE OFFICER
- ATTORNEY
- ECCA BOARD REPRESENTATIVE REPORT
- EMS REPRESENTATIVE REPORT
- VOLUNTEER REPRESENTATIVE REPORT

UNFINISHED BUSINESS:

NEW BUSINESS:

- AMBULANCE ACCOUNTS
- MAY 8, 2012 ELECTION RESULTS

PUBLIC COMMENT

MEETING ADJOURNED