

## ADDISON FIRE PROTECTION DISTRICT



## SPECIAL MEETING Foreign Fire Insurance Board Agenda March 2, 2017 (08:30)

## Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
- 5. New Business
  - a. New Bed Frames
  - b. Upgrade Gear Bag
- 5 Other Business at the Discretion of the Chairman
- 6 Audience Participation
- 7 Adjournment

Next meeting: April 19<sup>th</sup> 2017