

**AGENDA**  
**DECEMBER 21, 2009**  
**6:30 P.M.**

REGULAR BOARD MEETING

**Board Meeting at Fire Station**  
**201 E. 6<sup>TH</sup> STREET**

- (A) CALL TO ORDER/ROLL CALL
- (B) PLEDGE OF ALLEGIANCE
- (C) CONSENT AGENDA  
APPROVAL OF NOVEMBER 16 MEETING MINUTES; PAID BILLS; UNPAID BILLS
- (D) PUBLIC COMMENTS
- (E) CHIEF'S REPORT
- (F) OLD BUSINESS  
APRIL 2010 BOND ISSUE
- (G) NEW BUSINESS  
VFIS INSURANCE RENEWAL  
PROPOSED 2010 BUDGET  
HIRING RECOMMENDATION THREE NEW FULL TIME PERSONNEL
- (H) AGENDA ITEMS FOR and SCHEDULING FUTURE MEETING(S)
- (I) ANNOUNCEMENTS
- (J) ADJOURNMENT

MOTION MAY BE MADE TO GO INTO EXECUTIVE SESSION TO  
DISCUSS PERSONNEL, REAL ESTATE OR LEGAL MATTERS