

KREMMLING FIRE PROTECTION DISTRICT

NOTICE OF MEETING

March 10, 2016

6:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Chief's Report
- VI. Mathis IT update.
- VII. 6:30 p.m. Pension Board Meeting
- VIII. Max Basemann Regarding Fire Danger Sign by Gore Pass
- IX. Adopt Resolution No. 2016-3-1 A Resolution to Cancel Election and Declaration Deeming Candidates Elected
- X. Neils Lunceford, Inc. 2016 Maintenance Proposal
- XI. Policy & Procedure Update
- XII. Old Business
- XIII. New Business
- XIV. Adjourn