AGENDA WFPA

Board of Directors Meeting

September 8, 2018

8:45 a.m.        Executive Session

9:15 a.m.             Begin General Session

Approve Agenda

Public Comments (questions will be addressed at the end of the meeting)

                        President Report

                         Secretary Report

                         Treasurer Report

                         Fire Chief Report

Committee Reports

Firewise

FF Appreciation (Final Report)

          Old Business

Station WiFi/Security

Roadside Event Signs

The Tree

New Business

Board Vacancy (Scott Plumer has resigned)

Community Announcements: (Firewise, WCAA, Others?)

Public Forum (Two-minute restriction)

Brief Board discussion if any about public comments

11:00 a.m.  Adjournment