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