AGENDA WFPA

Board of Directors Meeting

January 12, 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

          Old Business

Station WiFi/Security

 Newsletter

Donated Water Tank

Potato Patch Building

New Business

 Nomination Committee

 Community Announcements: (Firewise, WCAA, Others?)

Public Forum (Two-minute restriction)

Brief Board discussion if any about public comments

11:00 a.m.  Adjournment