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# Douglas County Fire District No. 2

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CHIEF: Dave Baker • COMMISSIONERS: Bob Black, Dawn Collins, Rick McBride

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## - A G E N D A -

### BOARD OF FIRE COMMISSIONERS

WEDNESDAY, JANUARY 9, 2019

- I. CALL TO ORDER – 5:00 P.M
- II. ADDITIONS/DELETIONS TO THE AGENDA
- III. ORGANIZE BOARD
  1. Appoint Chair
  2. Appoint Representative to the Local Board for Volunteer Firefighters
- IV. APPROVE MINUTES OF DECEMBER 12, 2018
- V. FINANCIAL REPORT
  1. Balance
  2. Revenues
- VI. CORRESPONDENCE
- VII. STAFF REPORTS
- VIII. OLD BUSINESS
  1. Review Master Plan
- IX. NEW BUSINESS
- X. PAYROLL & VOUCHERS
- XI. PUBLIC COMMENT/GOOD OF THE ORDER
- XII. ADJOURNMENT