

BEAVER VALLEY FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
FIRE STATION CONFERENCE ROOM
Monday, Jun 20, 7 PM, 2016
(Amended by Board vote 8_15_16)

1. CALL TO ORDER
2. ROLL CALL OF FIRE BOARD MEMBERS & QUORUM ESTABLISHMENT
3. UNSCHEDULED PUBLIC APPEARANCES
 - A. CALL TO THE PUBLIC
4. CHAIR COMMENTS-Possible BVFD Consolidation with WPFD
5. APPROVAL OF THE MAY MEETING MINUTES
6. SCHEDULED PUBLIC APPEARANCES - WPFD CHIEF, Ron Sattelmaier
7. REPORTS AND CORRESPONDENCE
 - A. May Fire Chief Report
 - B. May 2016 Financial Report Approval
8. DISCUSSIONS AND POSSIBLE ACTION CALENDAR
 - A. Monthly Cash Flow Report - Board Approval
 - B. FY 2018 Budget estimate - Public Comment
 - C. Appointment of New Board Member-**Oscar Eugene Jones (commonly known as Gene Jones)**
 - D. BVFD Pension Fund Status
 - E. Special Board Meeting, 6/28, 7 PM - Public Comment
 - F. Resolution to approve the subcontract collection of fees for out-of-district responses
9. BOARD MEMBER COMMENTS
 - A. BUSINESS FOR NEXT MEETING
 - B. ADJOURNMENT

Next regular meeting is 7/18/16, 7 PM