

Pine Meadow Fire District
Monday, March 18, 2019, 7:00 p.m.

Special Meeting Agenda

1. Call to order (Pledge of Allegiance and moment of silence to honor Paul Pobuda, his passing and his devotion to PMFD).
2. Select an interim Chairman of PMFD
3. Nominations for Chairman of PMFD
4. Nomination for Commissioner to PMFD
5. Reading of October minutes
6. Financial Reports
 - a. Tax Collector report
 - b. Secretary/Treasurer report
7. Old Business:
 - a. Delinquent taxes
 - b. New auditor
 - c. Fire Company - Actuals 2016-2017 / 2017-2018 and Budget for 2018-2019
 - d. Research
8. New Business
 - a. The need for By Laws
 - b. Fire Company Call Logs
 - c. Proposed Budget for 2019-2020
9. Remarks
 - a. Chairman
 - b. District Commissioner Members
 - c. Tax Collector
10. Public comment on agenda items
11. Next meeting is April 15