

Indian Land Fire Protection District Board Meeting

April 20, 2016

7 pm, Indian Land Fire Station

Agenda

1. Call to Order – Paul Shoup, Chair
2. Welcome and Recognition – Paul Shoup, Chair
3. Approval of the Agenda – *deletions and additions*
4. Approval of Minutes – Jan Tacy, Secretary
5. Treasurer’s Report – Chris Miller, Treasurer
6. Updates from the Fire Department – Tom Pickard, Fire Chief
7. Old Business
  - a. FY 016/017 Budget status
  - b. Fee District funding issue
8. New Business
  - a. Replacement for David Spence
  - b. Manpower Requirements
  - c. Five Year Plan
9. Executive Session

*Requirements for retaining Fire Fighters*
10. Next meeting Date – May 18, 2016
11. Adjourn