



Douglas County Fire District No. 2

COMMISSIONERS: Dave Fennell, Danny Johnson, Ettore Castellente

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- A G E N D A -

**BOARD OF FIRE COMMISSIONERS
THURSDAY, JANUARY 13, 2022**

- I. CALL TO ORDER – 2:00 P.M
- II. ADDITIONS/DELETIONS TO THE AGENDA
- III. MINUTES OF DECEMBER 8, 2021
MINUTES OF SPECIAL MEETINGS
December 15, 2021
December 22, 2021
January 5, 2022
- IV. FINANCIAL REPORT
 1. Balance
 2. Revenues
 3. Budget Position
- V. CORRESPONDENCE
- VI. STAFF REPORTS
- VII. UNFINISHED BUSINESS
 1. Consolidation of Services /RFA
 2. Facilities
 3. Personnel
 4. Apparatus
- VIII. NEW BUSINESS
 1. Surplus
- IX. PAYROLL & VOUCHERS
- X. PUBLIC COMMENT/GOOD OF THE ORDER
- XI. ADJOURNMENT