FIRE DISTRICT ONE

Of Leavenworth County Kansas
To Serve with Pride and Integrity

Regular Board Meeting	December 19, 2011	7:00 P.M.

AMENDED

CALL TO ORDER
ROLL CALL OF BOARD MEMBERS PRESENT

OLD BUSINESS

1. CONSENT CALENDAR
    a. Approval of November 21, 2011 Regular Meeting

NEW BUSINESS

HEARING OF AUDIENCE

Limited to 15 minutes, individual speakers limited to 2 minutes, for topics that are not on the agenda. Please be aware the staff may not have had notice of your topic and that the Fire Board may not be able to provide a decision at the meeting.

2. SPECIAL REPORTS
    a. Chief's Report
    b. Pinning Firefighter Tony Masisak
    c. Pinning Firefighter Alisha Herzog

3. ITEMS FOR ACTION
    a. Employee Manual
    b. Resolution 2011-3 Transfer of Funds
    c. Fire Chief Position Description

4. ITEMS FOR DISCUSSION
    a. Room construction
    b. Hiring Board

5. BOARD MEMBERS CONCERNS

6 ADJOURNMENT

NEXT REGULAR MEETING: January 16, 2012
Station 1 at 7 PM