

# FIRE DISTRICT ONE

Of Leavenworth County Kansas  
To Serve with Pride and Integrity

Board Work Session	February 6, 2012	7:00 P.M.
--------------------	------------------	-----------

1. 2012 CIP
2. Hiring Policy
3. Chain of Command Policy
4. Accounting services Bid
5. Voting Order

# FIRE DISTRICT ONE

Of Leavenworth County Kansas  
To Serve with Pride and Integrity

Regular Board Meeting	February 13, 2012	7:00 P.M.
-----------------------	-------------------	-----------

## CALL TO ORDER

### 6. ROLL CALL OF BOARD MEMBERS PRESENT

### 7. CONSENT CALENDAR

- a. Approval of January 16, 2012 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.

### 8. SPECIAL REPORTS

- a. Chief's Report

### 9. ITEMS FOR ACTION

- a. 2011 4<sup>th</sup> Quarter report
- b. Approval of Turn-out Gear

### 7. ITEMS FOR DISCUSSION

### 8. BOARD MEMBERS CONCERNS

### 9. ADJOURNMENT

NEXT REGULAR MEETING:

March 12, 2012  
Station 1 at 7 PM