



XX Regular Meeting

Special Meeting

Date: February 13, 2018

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on January 23, 2018.
3. Appoint Maria Lucarelli to the South Central EMS Council.
4. Discuss WPCA \$19,000 forklift purchase.
5. Discuss resignation of CRAHD Director.
6. Audience of Citizens – Any other business to come before the Board.
7. Adjournment.

AM/gs