

## Fire Suppression Authority

### Agenda

February 11, 2019

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Minutes of the January 14, 2019, FSA Board Meeting
- IV. Treasurer's Report and Approval of Bills and Claims
- V. Old Business
- VI. New Business
- VII. Next Meeting in Douglas at The Club on March 11, 2019 at noon.
- VIII. Adjournment

*This agenda is subject to change.*