



McMullen Valley Fire District

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Board of Trustees Regular Meeting

May 16th, 2018

A g e n d a

Pursuant to A.R.S. 38-431.02, notice is hereby given that the McMullen Valley Fire District will hold a meeting open to the public at 6:00 PM at the McMullen Valley Fire District Conference room. 66998 E. Salome Road Posting Places: Us Post Office: Salome and Wenden and McMullen Valley Chamber of Commerce web site.

1. Call Regular Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
4. Discussion/Possible Action to Approve Minutes of April 18th, 2018 Regular Meeting.
5. Approval of Financials, Discussion/Possible Action
 - a. Ratification of April 2018 Payroll
 - b. District disbursements.
 - c. Out of District Billing
6. Approve Tentative FY 19 Budget:
7. Grant Update:
8. Chief's Report/Discussion Only
9. Call to the Public
10. Adjourn Meeting