

**Agenda:** February 15, 2022\* @ 7 p.m. Station 1

**\*Note: January Board meeting was cancelled due to illness and all items except bill signings were moved to February 15.**

**Please observe current COVID 19 recommendations**

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from December 16, 2021 and January 18, 2022 (cancelled)

Treasure’s Report-(Hans)

Accept and Pay the Bills (Sharon, Wayne and Hans-signed for January)

**Old Business**

1. Updates Station 2 (Hans/Mike TJ/Mike Utilities service progress
2. WEB Elsie Fire updates (Wayne)

**New Business**

1. Zoom meetings (Vivian)
2. Assisting with financials (Vivian, Hans). Hans to provide summary of steps to produce monthly treasurers report and how Board might or not assist

**Good of the Order**

**Adjourn**