ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES:  Regular Meeting, December 22, 2004
                             Regular Meeting, January 26, 2005

CONSENT AGENDA

A. CONSENT AGENDA. Presented by Gary Curmode, Fire Chief, Fire Department.

Donations (nine) in memory of Marie Ellen Hess, to be disbursed through the Fire Department’s Research and Development Division.

- James C. or Betty Jean Lutz $20
- Lester D. or Molly L. Hess $15
- Adelle L. Shain $25
- Mr. and Mrs. A. K. Heusinkveld $15
- Leekers Family Food $50
- Edna Crusinberry $30
- George and Elizabeth Stephens $10
- Imogene Kearns $  5
- Donna Schroeder $40

RECOMMENDED ACTION: Accept the donations and authorize the Chairman to sign letters of appreciation.
B. OTHER

C. ADJOURNMENT