ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES:  
Regular Meeting, December 11, 2002
Regular Meeting, December 18, 2002

NEW BUSINESS

A. FIRE DEPARTMENT. Presented by Gary Curmode, Chief.

   1. AGREEMENT WITH CITY OF ANDOVER PROVIDING AUTOMATIC AID.

      RECOMMENDED ACTION:  Approve the Agreement and authorize the Chairman to sign.

   2. LETTER TERMINATING AUTOMATIC AID AGREEMENT WITH BUTLER COUNTY FIRE DISTRICT NUMBER ONE.

      RECOMMENDED ACTION:  Approve the letter and authorize the Chairman to sign.

B. OTHER

C. ADJOURNMENT