

Mammoth Creek Special Service Fire District DBA - Mammoth Creek Volunteer Fire
District (MCVFD)

Agenda for Saturday September 3, 2016 **2 PM MST** at the Fire Station

Call to Order

Present:

Others Present:

Review Last Meetings Minutes:

Update on Board Member Status:

Appoint permanent Secretary to replace Dale Askew currently serving as temporary Secretary.

Financial Reports (2016 year to date reports):

Cash Flow and Forecast Report re: New Multipurpose/Command Center Bldg.

Change Order Request re: New building parking apron slab listed as an "Option" in the original Construction Contract however not included in the Board approved contract amount.

Fire Chief John Miller's submission of his 2017 Tentative Budget Request.

FEMA-Assistance To Firefighters Grant:

Chief Miller Items and Concerns:

Board 2016 meeting schedule-(upcoming meeting date for Public Hearing on the pending Tentative Budget Request for 2017 which must be at least 30 days after submission and on a Saturday at 6 PM (Saturday, October 8, 2016 at 6 PM would be the earliest date available to the Board to set this Public Hearing).

Adjourn: