BOARD OF TRUSTEES MEETING

**Day: Monday**

**Date: January 13, 2014**

**Place:** Company #1

***Time:*** 6:00 p.m.

**AGENDA**

1. Call to order
2. Public Remarks
3. Approval of Minutes - October 21, 2013
4. Investing Funds
5. Authorization to reimburse the Town for benefit payments
6. Process to make payments to beneficiaries.
7. Discuss and take possible action on establishing a separate checking account for benefit payments
8. Other Concerns
9. Adjournment

Respectfully,

Brett Salafia – Chairman BOFC

 Greg Voelker – Fire Chief

 Hunt Voelker – Member at Large

Jeff Jylkka – Finance Director