

**Posted 7/19/12**

**Buttonwoods Fire District  
Buttonwoods Fire District Supervisors Meeting**

Date: July 23, 2012

Time: 6:00 PM

Location: Casino Building, 23 Eighth Avenue

**AGENDA :**

1. Approval of Meeting Minutes from:
  - a. BFD meeting on 6/11/12
  - b. Annual meeting on 6/26/12
  
2. Old Business
  - a. Completion of bathroom renovations
  - b. Repairs to Casino windows
  - c. Security coverage and procedures for Summer and Fall 2012
  
3. Budget Review
  
4. Ground Maintenance and Improvements
  
5. New Business
  - a. Ongoing list of repairs to consider in 2013 (repairs to porch floor and railing; cage repair; re-working of bowling lanes; Casino basin; ventilation in crawl space)
  - b. Update of BFD manual, including exhibits, SOS log in information, vendor list.
  - c. Senior supervisor updates and assignments of duties to other supervisors.
  - d. Transfer of key to safe with archives (e.g. legal documents) from previous senior supervisor.
  
6. Discussion of matters raised at BFD annual meeting:
  1. Casino Preservation Committee (for ongoing monitoring of building needs)
  2. Handbook Committee (to clarify property lines)
  3. Buttonwoods Preservation Committee (to study erosion at the point and make recommendations for further action)
  4. Possible speed limit sign near entrance to community