

# **Agenda**

- 1. Call to Order**
- 2. Declaration of Quorum**
- 3. Pledge of Allegiance**
- 4. Review of Emergency Evacuation Plan**
- 5. Minutes of Annual Meeting 10/04/2010**
- 6. Tax Collector's Report**
- 7. Treasurer's Report**
- 8. Chief's Report**
- 9. Election of Directors (President or Vice president cast one vote)**
- 10. Resolution to Adopt the 2011 – 2012 Budget**
- 11. Resolution to Set Tax Rate**
- 12. Resolution Regarding Tax Anticipation Notes**

**13. Resolution to Adopt By-law and Charter changes**

**14. Report from Tax Exemption Committee**

**15. New Business**

**16. Adjournment**

**\*\*\*up for election this year is V.P. Joe Bonn and Director Anna Mae Lapinski\*\*\***