



# AGENDA

## **881<sup>st</sup> BOARD OF DIRECTORS MEETING**

**Tuesday, August 02, 2016**

**Meeting Hall, Company One, 19:00 hours**

1. Call Meeting to Order
  
2. Approval of the July 05, 2016, 880<sup>th</sup> Board Meeting Minutes
  
3. Communication from Audience/Pre-Meeting Presentation Requests
  
4. Communication from Board/Published Board Reports Discussions
  
5. Unfinished Business
  - Communication Plan for By-Law - Article III, Section 3
  
6. New Business
  - Traffic Assignment Reimbursement's
  - Donation of Hazmat Air Supply System
  - Planning for Daytime Call Responses (see BOD Packet)
  
7. Adjourn