

**858th BOARD OF DIRECTORS  
SPECIAL MEETING  
Monday, August 18, 2014  
Meeting Hall, Company One, 18:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Welcome Members in attendance
3. Presentation/Recommendation of Apparatus Bids and Proposals by Committee Lead(s)
4. New Business
  - A: Apparatus Bids and Proposals – Board's Recommendation
5. Adjourn