

**Papillion Rural Fire District
Agenda for Board Meeting
Wednesday August 19, 2009 7:00 pm
Papillion Fire Station, 146 North Adams Street, Papillion, NE 68046**

1. Open Meetings Act Nebraska Revised Statute 84-1412(8)
2. Roll call
3. Minutes of June 10, 2009 and July 14, 2009 meetings
4. Treasurers Report and Approval of Bills
 1. Payment of construction expenses
5. Old Business
 1. Hard Surface Road near Station #2
6. New Business
7. Fire Chief's Report
 1. Update on Apparatus purchases
 2. Department News
8. Executive Session
9. Additional New Business if needed from executive session
10. Adjournment