

COMMITTEE MEETINGS - MONDAY, SEPTEMBER 8, 2008

AMBULANCE, RADIO COMMUNICATION, AND DISPATCH COMMITTEE
7:00 P.M.

1. Trailer Setting Expense/Funding Discussion.
2. Ambulance Purchase Discussion.
3. Other Items to be Considered or Discussed.

FINANCE, CLAIMS, BONDS, AND INTEREST COMMITTEE
7:15 P.M.

1. Check Writing Process Discussion.
2. Vouchers to be Paid.
 - a. Wireless USA Invoice.
3. Overtime, Vacation, Sick, and Comp Time.
4. Salary Schedule Update.
5. Visionable Invoices.
6. DCEO Grant.
7. Other Items to be Considered or Discussed.

LICENSE, INSURANCE CLAIMS, CEMA, AND CONTRACTS COMMITTEE
7:30 P.M.

1. Telephone System Proposals Review and Discussion.
2. RFP for Strategic Economic Growth Plan Discussion.
3. Other Items to be Considered or Discussed.