

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.