

## **NOTICE OF THE ALBANY AREA FIRE BOARD MEETING**

There will be a meeting of the Albany Area Fire Board in and for the City of Albany, Stearns County, Minnesota at 7:00 o' clock in the evening on Thursday, July 16, 2015, in the Council Room at 400 Railroad Avenue for the said City.

### **AGENDA**

1. Act on minutes of meeting held February 9, 2015
2. Jamie Thelen, Treasurer – update on outstanding invoices related to Fire Calls.  
–update apparatus & equipment replacement schedule.
3. Greg Muellner, Secretary – update on number of calls to date.
4. Gary Winkels, Fire Chief
  - Present proposed 2016 Budget
  - GASB 68 Audit requirement
  - Discuss proposed renewal of Fire Protection Agreement between Albany Fire Department and Albany City, Krain Town, Albany Town, Farming Town.
  - Present bids received for new Tanker
  - Update on annual Fire Department Golf Tournament August 10<sup>th</sup>.

Tom Schneider  
Clerk/Adm.