

**Neebing Fire/ Rescue Association
September 30 , 2008- 7:30pm
Location: Neebing Municipal Office
AGENDA**

This meeting is open to residents of Neebing Municipality.

1.	Item	Business to enact	Lead by
2.	Meeting Called to Order		Clara Butikofer
3.	Additions/Approval of Agenda	Moved/ Seconded	Clara
4.	Approval of Minutes from May 20 , 2008	Moved /Seconded	Clara
5.	Past Financial presentation	- Audit Presentation by Walter Flasza of BDO Dunwoody <i>Be it resolved that the Audited Statements for 2005 , 2006, and 2007 be approved as presented as prepared by BDO Dunwoody. Moved by Seconded by</i> Question and Answer period	Clara Jean Brewster Walter Flasza
6.	Appointment of Auditors for 2008	<i>Be it resolved that BDO Dunwoody be appointed to serve as Neebing Fire/ Rescue Association auditors for the 2008 fiscal year.</i> <i>Moved by Seconded by</i>	
7.	President's Report	Updates: City Licensing	Clara
8.	Secretary's Report	Correspondence	Jan Armstrong
9.	Treasurer's Report	Current Financial report	Jean Brewster
10.	Chief's Report	Report on activities and needs	Mo Douglas or designate
11.	New Business: a. Defining membership – discussion b. Future Event discussions c. Car Wash coupons		Clara
12.	Next meeting	Tuesday, October 21 , 2008	
13.	Adjournment		