NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. REPORTS OF APPOINTMENTS None

2. BUDGET MATTERS
   A. Budget appropriation to increase revenues and expenditures to reflect FEMA Fire Assistance Grant awarded in the amount of $15,317.00.

3. RESOLUTIONS None

4. MISCELLANEOUS None

5. GENERAL CORRESPONDENCE None