

POCOLA MUNICIPAL AUTHORITY
AGENDA
TUESDAY FEBRUARY 9, 2016
6:30 P.M.
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. DISCUSS AND POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM JANUARY 12, 2016
 - b. ACCOUNTS PAYABLE JANUARY 1, 2016 THROUGH JANUARY 31, 2016
4. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
5. NEW BUSINESS.
6. ADJOURN.

BOARD OF TRUSTEES
AGENDA
TUESDAY FEBRUARY 9, 2016
FOLLOWING THE MUNICIPAL AUTHORITY MEETING
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM JANUARY 12, 2016
 - b. MINUTES FROM SPECIAL MEETING JANUARY 21, 2016
 - c. ACCOUNTS PAYABLE JANUARY 1, 2016 THROUGH JANUARY 31, 2016
4. DISCUSS AND POSSIBLY VOTE TO PURCHASE A RESCUE BOAT, MOTOR AND TRAILER FOR THE FIRE DEPARTMENT AND EITHER PAY FOR TRAVEL AND HOTEL EXPENSE TO GET THEM APPROXIMATELY \$11,030.00 TOTAL OR \$12,055.00 TOTAL WITH DELIVERY.
5. DISCUSS AND POSSIBLY VOTE TO APPROVE AN APPRECIATION DINNER FOR FIREMEN AND THEIR WIVES ON FEBRUARY 12TH (TO BE PAID WITH DONATION FUNDS).
6. DISCUSS AND POSSIBLY VOTE TO SURPLUS 400 FT OF 2.5 INCH AND 150 FT OF 1.5 INCH FIRE HOSE.
7. DISCUSS ADDED RESPONSIBILITIES OF FIRE CHIEF WESLEY RIGGS AND POSSIBLY GIVE HIM A RAISE.
8. VOTE TO ACCEPT THE RESIGNATION OF JACOB KIRKSEY AS AN OFFICER EFFECTIVE JANUARY 29, 2016.
9. DISCUSS AND POSSIBLY VOTE TO CHANGE RICHARD MCGEHEE'S STATUS FROM RESERVE OFFICER TO FULL-TIME AT \$13/HOUR.
10. DISCUSS AND POSSIBLY VOTE TO CHANGE JONATHAN HOOG'S STATUS FROM RESERVE OFFICER TO FULL-TIME AT \$13/HOUR.
11. DISCUSS AND POSSIBLY VOTE TO GIVE JODI MEIER A .25/HOUR RAISE.
12. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
13. NEW BUSINESS.
14. ADJOURN.