

SPECIAL MEETING  
BOARD OF TRUSTEES  
AGENDA  
FRIDAY JUNE 17, 2016  
5:30 PM  
POCOLA TOWN HALL  
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. DISCUSS AND POSSIBLY VOTE TO APPROVE INCREASING ELEVATION AT THE SITE OF NEW FIRE STATION FOR \$2,400.00.
4. POSSIBLY VOTE TO HIRE MICHAEL ROEDER AS A RESERVE OFFICER AT \$10.50/HOUR.
5. ADJOURN.