

September 8th, 2015 Agenda
At the The School House, 22261 Juniper St., 7pm

- 1. Call to Order**
- 2. Quorum Determination**
- 3. Reading and Approval of the Previous Board Meeting Minutes**

4. Reports:

A. Current FPOA Financial Reports-by Treasurer Karen Seelhoff

B. Additional Treasurer Reports:

- a. Reserve Fund**
- b. Yearly Budget for 2015**
- c. Cost of Manager in Fee Increases**

C. Road Water and Sewer Report by Chuck Grooms
- Roads, Water and Sewer Commissioner FPOA

Old Business:

1. AED update
2. Website Update
3. County Road Repair -Drain clean out and road repair.
4. Playground Equipment
5. Fire Protection Seminar Summary
6. Test Well Grant Update

New Business

1. Discuss maintenance to be completed for the year and which postponed until next year.
2. Address a timetable for planning road repairs~ vote on possible funding of first phase.

Member Forum for discussing any items not pertaining to the issue of town manager

Member's Forum for the discussion of the need for town manager and bookkeeper

Setting of next FPOA meeting date

Adjournment