

The Melissa Volunteer Fire Department will meet on Monday, June 14, 2004 at 6:30 P.M., at the Central Fire Station, Central Street, Melissa, Texas.

AGENDA

- 1. Call to order.**
- 2. Roll call.**
- 3. Approval of Minutes from previous meeting.**
- 4. Discuss new Fire Station.**
- 5. Discuss and take action on proposed departmental procedures for requisition and purchasing.**

Engine	M. Bell	B1	M. Weideman
Rescue	J. Garvey	B2	R. Adams
Power Tools	D. Worsham	Hand Tools	C. Harlow
Medical	A. Hoxey	Electronics	E. Lester
SCBA	D. Wright	Station	C. Boren
- 6. Discuss current Fire Financial Statement**
- 8. Discuss purchase requisitions**
- 9. Discuss and take action on old business**
- 10. Discuss and take action on new business**
- 12. Chief's report.**
- 13. Adjourn**

Certified to, this the 8th day of June, 2004

**Posted: 6-8-04
5:00 P.M.**

City Secretary

The Facility is wheelchair accessible. Handicapped parking space is available. Request for sign interpretative services must be made 48 hours before meeting time. To make arrangements call: 972-838-2520.