

The Melissa Volunteer Fire Department will meet on Tuesday, December 7 2004 at 7:00 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. Approval of prospective members into membership**
- 5. Election of Fire Chief**
- 6. Approval of radio invoice**
- 7. Department reports:**

Engine	M. Bell	B1	D. Worsham
Rescue	J. Garvey	B2	R. Adams
Power/Hand Tools	C. Harlow	Web site	E. Lester
Medical	A. Hoxey	Station	T. Cooper
SCBA	C. Boren		
- 8. Discuss current fire financial statement**
- 9. Discuss purchase requisitions**
- 10. Discuss and take action on old business**
- 11. Discuss and take action on new business**
- 12. Chief's report.**
- 13. Installation of new fire fighters**
- 14. Adjourn**

Certified to, this the 3rd day of December, 2004

Linda Mitchell, City Secretary

Posted: _____

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.