

# Spearfish Rural Fire Protection District

## Agenda

7 pm Dec 3, 2019

Butte Electric 3540 Old Belle Rd

Call to Order/Roll Call Establish Quorum

Approval of Agenda

Approval of Minutes

Treasurers Report

- Upcoming Bills
- Capital Outlay fund transfer

Old Business

- 911 Signage

New Business

- Annual Meeting Planning
  - Location
  - Program
  - Election
  - Refreshments
- Terms Expiring

Public Comment

Announcements

Next meeting: March 3,2020

