AGENDA BOARD OF FINANCE REGULAR MEETING OCTOBER 22, 2018 7:00 p.m.

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) September 24, 2018 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
 - (a) Tax Collector Report and discussion on collections.
 - (b) Approve 21,996.78 from CNR for Fire Department helmets
 - (c) Approve \$28,980.00 from LoCIP for Fire Dept Keyless Entry System
 - (d) Transfer for Land Appraisal from Contingency
 - (e) Approve \$69,045.00 from CNR for Fire Department portable radios
- (f) Approve appropriation of \$6,173.80 for Police Department "Two Way Radar" from General Fund
 - (g) Transfer for Public Works due to retirement from Contingency
- 8) Monthly Reports
 - a. Board of Finance Contingency activity report.
- 9) Adjournment

Jack Kiley

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Chairman, Board of Finance