

SOUTHWEST RANCHES VOLUNTEER FIRE- RESCUE, INC.

Board of Directors Meeting Agenda JUNE 22, 2017

Southwest Ranches Council Chambers
6:30 p.m.

13400 Griffin Road
Southwest Ranches, FL 33330

- 1) **Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Approval of Meeting Minutes**
 - a. **June 23, 2016**
- 4) **Reports of Committee**
- 5) **Reports of Officers**
- 6) **Old and Unfinished Business**
- 7) **New Business**
 - a) **Approval of FY 2017-2018 Volunteer Fire Fund (A SWR blended component unit) and Fire Operational Budget**
 - b) **Approval of FY 2015 (Calendar 2014) IRS Form #990**
 - c) **Approval of FY 2016 (Calendar 2015) IRS Form #990**
 - d) **Appointment of Assistant Chief, Vice President, and Treasurer:**
Chris Parrino
 - e) **Appointment of Chairman Doug McKay as Secretary**
- 8) **Good in Welfare**
- 9) **Adjournment**