

AMENDED

MAY 11, 2015

SOUTHWEST RANCHES VOLUNTEER FIRE- RESCUE, INC.

Board of Directors Meeting Agenda May 14, 2015

Southwest Ranches Council Chambers
6:00 p.m.

13400 Griffin Road
Southwest Ranches, FL 33330

- 1) **Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Approval of Minutes**
- 4) **Reports of Committee**
- 5) **Reports of Officers**
- 6) **Old and Unfinished Business**
- 7) **New Business**

a) **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF SOUTHWEST RANCHES VOLUNTEER FIRE-RESCUE, INC., RECOMMENDING THAT THE TOWN OF SOUTHWEST RANCHES ENTER INTO A LEASE/PURCHASE AGREEMENT WITH ROSENBAUER/INTERNATIONAL FOR A COMMERCIAL CHASSIS PUMPER APPARATUS TO REPLACE EXISTING ENGINE 82; AUTHORIZING THE TOWN OF SOUTHWEST RANCHES VOLUNTEER-FIRE RESCUE, INC., TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF SOUTHWEST RANCHES IN THE EVENT THE TOWN ACCEPTS THIS RECOMMENDATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

8) **Good ~~of~~ Welfare**

9) **Adjournment**

and