

**HYALITE FIRE DISTRICT  
BOARD OF TRUSTEES  
JOINT PUBLIC MEETING**

DATE: June 20, 2016    TIME: 7:00 p.m.  
PLACE: Sourdough Fire Station, 4541 S. 3rd.  
BY: Hyalite Rural Fire District Board of Trustees.

**Call to Order of Hyalite Rural Fire District  
REMINDER TO PUBLIC THAT MEETINGS ARE BEING RECORDED**

**PUBLIC COMMENT ON MATTERS NOT INCLUDED IN THE AGENDA**

**HYALITE CONSENT AGENDA -**

- Approval of Minutes

**REGULAR AGENDA**

1. Discussion and Decision of initial Hyalite By-Laws
2. Election of 1<sup>st</sup> Hyalite Board Officers
3. Discussion and Decision on Regular Meeting Schedule
4. Transition update
5. Trustee's activities
6. Announcements
7. Next Meeting
8. Adjourn