

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
February 6, 2017
7:00 pm**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes from January 9, 2017
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
5. **Old Business**
 - a. None
6. **New Business**
 - a. Approval of FY2016 Audit by Kemper CPA Group
 - b. Police Forms
 - c. Software for Police
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**
 - a. Next Meeting: Monday, March 6, 2017 at the Northern Piatt Fire Prot. District on Washington Street at 7pm
10. **Adjourn**