

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
August 7, 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 July 10, 2017
 - b. Approval of Closed Meeting Minutes from July 10, 2017
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Pay Rate for PT Officer - Gilbert
 - b. Ordinance for Sale of Surplus Property – corner of Rt 150 & Main – Deffenbaugh
 - c. Ordinance for Sale of Surplus Property – dump truck/plow - Jones
 - d. Update to Lease of Village Shed to M. Coffin - Jones
6. **New Business**
 - a. Crossing Guard - Stiger
 - b. Approval for Additional Work to Well #4 - Konen
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Tuesday, September 5, 2017 at the NFPD meeting room on Washington Street at 7pm
10. **Adjourn**