

**869th BOARD OF DIRECTORS MEETING**  
**Tuesday - August 04, 2015**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Welcome and Note Members in Attendance
3. Communications from Department Members
4. Communication from Board Members
5. Approval of July 07, 2015 Board Meeting Minutes
6. Secretary's Report (Jean Barton)
7. Treasurer's Report (Joe Kowalczyk)
8. Town Representative Report (Jamie DiPace)
9. Committee Reports
  - a. Recruitment and Retention
  - b. Membership Committee
  - c. Planning Committee
10. Chief's Report (Michael Trick)
11. Unfinished Business
  - a. None
12. New Business
  - a. Clambake
13. Adjourn