

873rd BOARD OF DIRECTORS MEETING
Tuesday, December 01, 2015
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome Members in attendance
3. Communications from Department Members
4. Approval of November 03, 2015 Board Meeting Minutes
5. Monthly Board Member Report's
6. Secretary's Report (J. Barton)
7. Treasurer's Report (J. Kowalczyk)
8. Town Representative Report (J. DiPace)
9. Committee Reports
10. Chief's Report (M. Trick)
11. Unfinished Business
 A: Peer Fitness Program
12. New Business
 A: None
13. Adjourn