

**862<sup>nd</sup> BOARD OF DIRECTORS MEETING**  
**Tuesday, January 06, 2015**  
**Meeting Hall, Company One, 19:00 hours**

AGENDA

1. Call Meeting to Order
2. Oath of Office – New Board Members
3. Welcome Members in Attendance
4. Communications from Department Members
5. Approval of December 02, 2014 Board Meeting Minutes
6. Secretary's Report (Jean Barton)
7. Treasurer's Report (Joe Kowalczyk)
8. Town Representative Report (Jamie DiPace)
9. Chief's Report (Michael Trick)
10. Unfinished Business
  - A: EMS Proposal
11. New Business
  - A: Point Reimbursement – Building/Facility Representative
  - B: Mack Garage Improvement Requests
    - Overhead Door with Opener
    - Heating
12. Adjourn