

AGENDA

892nd BOARD OF DIRECTORS MEETING Tuesday, July 05, 2017

Meeting Hall, Company One, 19:00 hours

1: Call Meeting to Order

2: Pledge of Allegiance

3: Approval of the June 06, 2017, 891st Board Meeting Minutes

4: Communication from Audience: Items not on this Agenda

All items from audience are limited to five (5) minutes or less

5: Communication from Board: Company Representative Reports & Pre-Published Board Reports Discussions

6: Secretary's Report

7: Treasurer's Report

8: Town Representative Report

9: Chief's Report

10: Committee Reports

- - Planning Committee
- - 75th Anniversary Committee
- - Membership Committee
- - Recruitment & Retention
- - SCBA Committee
- - Co.4 Building Committee

11: Unfinished Business

- Article V – Review Proposed Language (Provided by J.Ryan)

12: New Business

- Board Review of Annual Dinner Cost – Approval Request
- 2017 Clambake – Discuss Format & Location
- Member Benefit Grid

13: Adjourn

