

868th BOARD OF DIRECTORS MEETING
Tuesday - July 07, 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 (includes station/department rep report)
5. Review & Approval of June 02, 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. Operations Manual
 - d. Additional Committee Reports
10. Chief's Report (Michael Trick)
11. Unfinished Business
 - a. Enclosed Trailer and Equipment – Sale of Muster Truck Trailer
12. New Business
 - a. Board Vacancy Update
13. Adjourn