

**867th BOARD OF DIRECTORS MEETING**  
**Tuesday - June 02, 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 May 05, 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
10. Chief's Report (Michael Trick)
11. Unfinished Business
  - a. Enclosed Trailer and Equipment – Sale of Muster Truck Trailer
12. New Business
  - a. Mike Transue – Requested Retired Status
13. Adjourn