



AGENDA

890th BOARD OF DIRECTORS MEETING

Tuesday, May 02, 2017

Meeting Hall, Company One, 19:00 hours

- 1: Call Meeting to Order
- 2: Pledge of Allegiance
- 3: Approval of the April 04, 2017, 889th 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
 - Fundraising Committee
 - SCBA Committee
 - Co.4 Building Committee
- 11: Unfinished Business
 - Wellness Program Initiatives/Updates: Medical Officer (Attachment's in Packet)
- 12: New Business
 - 75th Anniversary Fundraising Ad Book
- 13: Executive Session
 - Pending Claim/Litigation
- 14: Adjourn