

871st BOARD OF DIRECTORS MEETING
Tuesday - October 06, 2015
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome and Note Members in Attendance
3. Oath of Office
 - Tad Green, New Board Member
4. Communication from Department Members (Includes Presentations)
5. Communication from Board Members
6. Approval of September 01, 2015 Board Meeting Minutes
7. Secretary's Report (Jean Barton)
8. Treasurer's Report (Joe Kowalczyk)
9. Town Representative Report (Jamie DiPace)
10. Committee Reports
 - Recruitment and Retention
 - Membership Committee
 - Planning Committee
11. Chief's Report (Michael Trick)
12. Unfinished Business
 - 2016 Board Structure/Positions: Level set on the approach
13. New Business
 - None
14. Adjourn