

**870th BOARD OF DIRECTORS MEETING**  
**Tuesday - September 01, 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 August 04, 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. Planning Committee
10. Chief's Report (Michael Trick)
11. Unfinished Business
  - a. Clambake Update
  - b. Kitchen/Facility Update
12. New Business
  - a. 9/11 Ceremony
13. Adjourn