

North Stonington Volunteer Fire Co., Inc.

40 Main Street North Stonington, Connecticut 06359 (860) 535-0937 President Kyle Bergel



BOARD OF TRUSTEES Special Meeting Agenda

Date: October 10, 2018

Time: 6:00 pm

Location: Center for Emergency Services

Town Business Agenda

- Public Comments
- ❖ Reading of Company minutes regarding Town issues
- ❖ Reading of Board of Trustees minutes regarding Town issues
- **❖** Town Bills
- **❖** Town Communications
- ❖ Chiefs report Runs Maintenance
- **❖** Town committees

President report Town issues only Insurance Committee Update Fifteen Year Lease Committee Update

- **❖** Old Town Business
- **❖** New Town Business
- ❖ Treasures Report Town Budget
- ❖ Any other issues pertaining to Town issues
- Close Town Business

Fire Company Business Agenda

- **❖** Reading of Fire Company Minutes
- ❖ Reading of Board of Trustees Minutes
- ❖ Fire Company Bills / Communications
- ❖ Chiefs Report Training Company issues
- Presidents Report Company issues
- **❖** Committee Reports

Building and Grounds

Fund Raising

Entertainment

Constitution/ By Laws

Discipline

Grants

Membership

Trucks/ App

Current building comm

Fair/ Scouts

Other EMS/TRAINING

- **❖** Old Business
- **❖** New Business
- **❖** Treasures Report − Company Funds
- Pot of Gold
- ❖ Comments for the good of the company
- **❖** Adjournment

-COPIES OF- MINUTES BOARD/ COMPANY

- FINANCIAL REPORT
- PRESIDENT REPORT
- CHIEF REPORT